

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004694

FILED  
Jan 27, 2011  
Secretary of State

Entity Name: MUSEUM CENTER CORP.

## Current Principal Place of Business:

501 PLAZA REAL  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

501 PLAZA REAL  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 65-0445848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLGE, GEORGE S  
BOCA RATON MUSEUM OF ART  
501 PLAZA REAL  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

BOLGE, GEORGE S  
BOCA RATON MUSEUM OF ART  
501 PLAZA REAL  
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE S. BOLGE

01/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CARMAN, PAUL H MR.  
Address: 847 FORSYTH STREET  
City-St-Zip: BOCA RATON, FL 33487

Title: VP/D  
Name: BAGLEY, MILTON MR  
Address: 19319 CHAPEL CREEK DR  
City-St-Zip: BOCA RATON, FL 33434

Title: VP/D  
Name: FEINSOD, STEPHEN MR.  
Address: 17899 DEAUVILLE LANE  
City-St-Zip: BOCA RATON, FL 33496

Title: T/D  
Name: BORROW, JOSEPH MR  
Address: 2310 W SILVER PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: VP/D  
Name: STILLER, DALIA MRS  
Address: 236 W COCONUT PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: S/D  
Name: KLINE, ANDREA MRS  
Address: 7107 AYRSHIRE LANE  
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE S. BOLGE

MR.

01/27/2011

Electronic Signature of Signing Officer or Director

Date