

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004694

FILED
Feb 10, 2012
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:

MAKLANSKY, STEVEN
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: STEVEN MAKLANSKY

02/10/2012

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: STILLER, DALIA MRS.
Address: 236 W. COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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

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

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

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: PAUL W. CARMAN

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date