2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000238

FILED Apr 27, 2012 Secretary of State

Entity Name: CORAL SPRINGS MUSEUM OF ART, INC.

Current Principal Place of Business: New Principal Place of Business:

2855 CORAL SPRINGS DRIVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2855 CORAL SPRINGS DRIVE CORAL SPRINGS, FL 33065

FEI Number: 65-0747980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOREN, SAMUEL S JOSIAS & GOREN, P.A. 3099 EAST COMMERCIAL BLVD., SUITE 200 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 BRIER, SIMEON

 Address:
 12242 NW 57 STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title:

 Name:
 KUHN, KERRY DR.

 Address:
 10002 VESTAL PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: F

Name: POMERANTZ, HAP Address: 6231 NW 120 DRIVE

City-St-Zip: CORAL SPRINGS, FL 330762821

Title:

Name: FRASER, A. I

Address: 1530 RIVERWOOD LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: HAP POMERANTZ P 04/27/2012