

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056947

FILED
Jan 04, 2008
Secretary of State

Entity Name: PALM BEACH MUSEUM OF CONTEMPORARY ART, INC.

Current Principal Place of Business:

601 LAKE AVENUE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0930108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMPELL, PAUL
125 WORTH AVENUE STE 202
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MONTGOMERY, JR., ROBERT M
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401 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: ROBERT M. MONTGOMERY, JR.

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTGOMERY, ROBERT M
Address: 1016 CLEARWATER PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MONTGOMERY, MARY M
Address: 1016 CLEARWATER PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: MONTGOMERY, ROBERT M
Address: 1016 CLEARWATER PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: MONTGOMERY, MARY M
Address: 1016 CLEARWATER PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. MONTGOMERY, JR.

MGR

01/04/2008

Electronic Signature of Signing Officer or Director

Date