2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701164

Entity Name: PHILLIP AND PATRICIA FROST MUSEUM OF SCIENCE, INC.

FILED
Jan 23, 2024
Secretary of State
3875220324CC

Current Principal Place of Business:

1101 BISCAYNE BOULEVARD MIAMI. FL 33132

Current Mailing Address:

1101 BISCAYNE BOULEVARD MIAMI, FL 33132 US

FEI Number: 59-0854960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTS, DOUGLAS 1101 BISCAYNE BOULEVARD MIAMI, FL 33132 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: DOUGLAS ROBERTS 01/23/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR, VC

Name ALVAREZ, CESAR L Name PFENNIGER, JR., RICHARD C Address 1101 BISCAYNE BOULEVARD Address 1101 BISCAYNE BOULEVARD

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title COO Title SENIOR VICE PRESIDENT

Name POWERS, GEORGE TREVOR Name SCHAFER, TODD

Address 1101 BISCAYNE BOULEVARD Address 1101 BISCAYNE BOULEVARD

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

TitleSENIOR VICE PRESIDENTTitleCEO, PRESIDENTNameQUINONES, JOSEPHNameROBERTS, DOUGLAS

Address 1101 BISCAYNE BOULEVARD Address 1101 BISCAYNE BOULEVARD

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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: TODD SCHAFER SENIOR VICE PRESIDENT 01/23/2024