2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 701164

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

FILED
Apr 20, 2022
Secretary of State
5900813888CC

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:

STESLOW, FRANK 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 DIRECTOR, CHAIRMAN

 Name
 STESLOW, FRANK
 Name
 ALVAREZ, CESAR L

Address 1101 BISCAYNE BOULEVARD Address 1101 BISCAYNE BOULEVARD

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

 Title
 DIRECTOR, VC
 Title
 SENIOR VICE PRESIDENT

 Name
 PFENNIGER, JR., RICHARD C
 Name
 POWERS, GEORGE T

Address 1101 BISCAYNE BOULEVARD Address 1101 BISCAYNE BOULEVARD

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

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name MANDELMAN, REBECCA Name GILLETTE, AMY

Address 1101 BISCAYNE BLVD. 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: AMY GILLETTE SVP OF FINANCE

04/20/2022 Date