2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726878

Entity Name: BOCA RATON MUSEUM OF ART, INC.

Current Principal Place of Business:

501 PLAZA REAL

BOCA RATON, FL 33432

BOCA RATON, FL 33432

501 PLAZA REAL

BOCA RATON, FL 33432

Current Mailing Address:

FEI Number: 59-6019851 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRASS, JODY HARRISON 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: JODY HARRISON GRASS 04/09/2021

Electronic Signature of Registered Agent Date

FILED Apr 09, 2021

Secretary of State

6449921269CC

Date

Officer/Director Detail:

 Title
 CHAIR
 Title
 2ND VICE CHAIR

 Name
 GRASS, JODY HARRISON
 Name
 DESPREZ, JOHN III

Address 248 THATCH PALM DR. Address 2348 SOUTH OCEAN BLVD.

City-State-Zip: BOCA RATON FL 33432-2551 City-State-Zip: HIGHLAND BEACH FL 33487

TitleVICE CHAIRTitleTREASURERNameJAKOBSON, PAOLA LUPTAKNameCOHEN, GAIL E

Address 3923 DEVON COURT N Address 2255 GLADES ROAD SUITE 212 EAST

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33431

Title ASST. TREASURER Title SECRETARY

Electronic Signature of Signing Officer/Director Detail

Name SMITH, EDWARD III Name MORGENSTERN, TAMARA DR.
Address BDO

225 NE MIZNER BLVD. SUITE 685 Address 550 SE 5TH AVENUE

APT 103S

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title EXECUTIVE DIRECTOR

Name LIPPMAN, IRVIN M

Address 501 PLAZA REAL

City-State-Zip: BOCA RATON FL 33432

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: JODY HARRISON GRASS BOARD CHAIR 04/09/2021