2025 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

Current Mailing Address:

501 PLAZA REAL

BOCA RATON. FL 33432

FEI Number: 59-6019851 Certificate of Status Desired: Yes

FILED May 15, 2025

Secretary of State

6638929014CC

Date

Date

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 05/15/2025

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHAIR Title VICE CHAIR

Name DESPREZ, JOHN Name JAKOBSON, PAOLA LUPTAK
Address 2348 SOUTH OCEAN BLVD Address 3923 DEVON COURT N

City-State-Zip: HIGHLAND BEACH FL 33487 City-State-Zip: BOCA RATON FL 33496

Title ASSISTANTTREASURER Title TREASURER

Name KIRSTEIN, ZACHARY Name WOLGIN, DANIEL

Address 501 PLAZA REAL Address 2408 NW 40TH CIRCLE

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33431

Title 2ND VICE CHAIR Title DIRECTOR AND CEO

Name MORGENSTERN, TAMARA DR. Name HELLER, ENA S PHD

Address 550 SE 5TH AVENUE Address 501 PLAZA REAL

Electronic Signature of Signing Officer/Director Detail

APT 103S City-State-Zip: BOCA RATON FL 33432

City-State-Zip: BOCA RATON FL 33432

Title SECRETARY

Name GILDEN, LORRAINE 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: ENA S HELLER PHD REGISTERED AGENT 05/15/2025