2024 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: 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 04/10/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CHAIR** Title VICE CHAIR

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

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

Title **TREASURER** Title **ASSISTANTTREASURER** Name WOLGIN, DANIEL Name KIRSTEIN, ZACHARY

Address 2408 NW 40TH CIRCLE Address 501 PLAZA REAL

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

EXECUTIVE DIRECTOR Title Title 2ND VICE CHAIR

Name LIPPMAN, IRVIN M MORGENSTERN, TAMARA DR. Name Address 501 PLAZA REAL

550 SE 5TH AVENUE Address **APT 103S**

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

SECRETARY Title

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.

04/10/2024 SIGNATURE: IRVING LIPPMAN EXECUTIVE DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 10, 2024

Secretary of State

6471706548CC

Date