2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726878

Entity Name: BOCA RATON MUSEUM OF ART, INC.

FILED
Mar 17, 2014
Secretary of State
CC4435794639

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:

STILLER, DALIA P 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: DALIA P STILLER 03/17/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title VP

NameSTILLER, DALIANameGRASS, JODY HARRISONAddress236 W COCONUT PALM ROADAddress248 THATCH PALM DRIVECity-State-Zip:BOCA RATON FL 33432City-State-Zip:BOCA RATON FL 33432

Title VP Title VP

Name BAGLEY, MILTON MR. Name COOPER, KEVIN

Address 19319 CHAPEL CREEK DR. Address 898 PONCE DE LEON RD
City-State-Zip: BOCA RATON FL 33434 City-State-Zip: BOCA RATON FL 33432

Title TREASURER Title SEC

NameBANKIER, ADAM ESQ.NameKLINE, ANDREA MRS.Address101 SE 6TH AVENUEAddress7107 AYRSHIRE LANE

SUITE C City-State-Zip:

City-State-Zip: DELRAY BEACH FL 33483

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: DALIA P. STILLER RA 03/17/2014

BOCA RATON FL 33496