2004 NOT-FOR-PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 702292** 04-19-2004 90722 003 ****70.00 1. Entity Name THE NORTON GALLERY AND SCHOOL OF ART, INC. Principal Place of Business Mailing Address 1451 SOUTH OLIVE AVENUE 1451 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-0624432 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORR-CAHILL, CHRISTINA 1451 S. OLIVE AVE. Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE ☐ Delete TITLE Change Addition NAME CALER, WILLIAM K NAME STREET ADDRESS 5058 SOUTH FLAGLER DR STE 900 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition SMITH, ANNE NAME STREET ADDRESS 260 NORTH WOODS ROAD STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 COV-ST-7P TITLE ☐ Delete TIT) F Change Addition NAME SOTER, SALLY. NAME 198 VIA NARINER STREET ADORESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP VD TITLE VD Delete TITLE ☐ Change Addition Fine, milton JOHNSTON, HARRY NAME NAME 2 No. Breakers Row N-21 STREET ADDRESS 505 S FLAGLER DR #1010 STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TILE

NAME

Delete

Delete

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DM

SD

MAURER, GIL

PO BOX 1171

TITLE

NAME

TITLE

NAME

WEST PALM BEACH, FL 33401

ORR-CAHALL, CHRISTINA

1451 SOUTH OLIVE AV

WEST PALM BEACH, FL

PALM BEACH, FL 33480

Characters Or-SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PALM BEACH, FL 33480

(561)832-5196

Change

☐ Charge

Addition

Addition

FILED