

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 702292

FILED
Oct 08, 2007
Secretary of State

Entity Name: THE NORTON GALLERY AND SCHOOL OF ART, INC.

Current Principal Place of Business:

1451 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1451 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-0624432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ORR-CAHILL, CHRISTINA
1451 S. OLIVE AVE.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ORR-CAHILL, CHRISTINA
1451 S. OLIVE AVE.
WEST PALM BEACH, FL 33401 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: CHRISTINA ORR-CAHALL

10/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PETERSON, SUZY
Address: 18 AUBURN DR
City-St-Zip: LAKE WORTH, FL 33460

Title: PD () Delete
Name: JOHNSTON, HARRY
Address: 505 S. FLAGLER DR 11TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: FISERMAN, SHIRLEY
Address: 229 VIA LAS BRISAS
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: SMITH, ANNE
Address: 260 N WOODS RD
City-St-Zip: PALM BEACH, FL 33480

Title: DM () Delete
Name: ORR-CAHALL, CHRISTINA
Address: 1451 SOUTH OLIVE AV
City-St-Zip: WEST PALM BEACH, FL

Title: SD () Delete
Name: NIBLACK, JOHN
Address: 127 OCEAN VIEW RD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PETERSON, SUZY
Address: 1451 S. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD (X) Change () Addition
Name: SOTER, SARAH
Address: 1451 S. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD (X) Change () Addition
Name: TIEFEL, WILLIAM
Address: 1451 S. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD (X) Change () Addition
Name: RICHMAN, JONATHAN
Address: 1451 S. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DM (X) Change () Addition
Name: ORR-CAHALL, CHRISTINA
Address: 1451 SOUTH OLIVE AV
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD (X) Change () Addition
Name: SALTZMANN, RALPH
Address: 1451 S OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUCY S. BUKOWSKI

CFO

10/08/2007

Electronic Signature of Signing Officer or Director

Date