

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702292

FILED
Jun 24, 2009
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-CAHALL, CHRISTINA
1451 S. OLIVE AVE.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BUKOWSKI, LUCY S
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: LUCY S BUKOWSKI

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PETERSEN, SUZY
Address: 1451 S. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: VD () Delete
Name: PEARSON, JOANNE
Address: 1451 S. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

Title: SD () Delete
Name: AYLWARD, CHRISTINE
Address: 1451 S OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: WARD, ROGER
Address: 1451 SOUTH OLIVE AV
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STR (X) Change () Addition
Name: STICKNEY, KEMP
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: ROGER WARD

D

06/24/2009

Electronic Signature of Signing Officer or Director

Date