

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702292

FILED
Jun 16, 2010
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 ()

Name and Address of Current Registered Agent:

BUKOWSKI, LUCY S
1451 S. OLIVE AVE.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

Title: VTR
Name: STICKNEY, KEMP
Address: 1451 S. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: ALSWANG, HOPE
Address: 1451 SOUTH OLIVE AV
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STR
Name: BOOTHBY, LINDA
Address: 1451 S OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: LUCY S BUKOWSKI

CFO

06/16/2010

Electronic Signature of Signing Officer or Director

Date