2004 NOT-FOR-PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N02000003841** 04-30-2004 90227 016 ****61.25 CHILDREN'S MUSEUM OF NAPLES, INC. 94074335 Principal Place of Business Mailing Address 821 FIFTH AVENUE SOUTH P.O. BOX 2423 NAPLES, FL 34106 **SUITE 201** NAPLES, FL 34102 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 01-0687133 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARNETT, LISA H Street Address (P.O. Box Number is Not Acceptable) 821 FIFTH AVENUE SOUTH **SUITE 201** NAPLES, FL 34102 ... City Zip Code 8. The above named critity 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 reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Due by May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition KOESTER, JULIE NAME NAME STREET ADDRESS 454 PALM-RIVER BLVD. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition ROSS, NANCY NAME NAME 73 - 4TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Delete TITLE Change ☐ 'Addition BARNETT-BUCKHEIT, KIM NAME NAME 2123 LAGONA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY- ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARNETT, LIŞA H NAME STREET ADDRESS STREET ADDRESS 821 FIFTH AVE. SOUTH, SUITE 201 CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition TITLE LOOS, ALLYSON NAME NAME STREET ADDRESS 445 7TH AVENUE NORTH STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

Brenda Prioletti

2550 Coach Lane

Naples, Florida 34105

SIGNATURE:

NAME

STREET ADDRESS

Lisa H. Barnett, Director ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/29/04

239-261-9300

FILED

Daytime Phone #