## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 28, 2004 8:00 am Secretary of State DOCUMENT # N94000001547 04-28-2004 90285 008 \*\*\*\*61.25 NAPLES BOTANICAL GARDEN, INC. Principal Place of Business Mailing Address 4820 BAYSHORE DR 4820 BAYSHORE DR NAPLES, FL 34112 NAPLES, FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 CR2E037 (10/03) Cha-NP Applied For City & State City & State 4. FEI Number 65-0511429 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUINN, SONDRA 4820 BAYSHORE DR Street Address (P.O. Box Number is Not Acceptable) SUITE D NAPLES, FL 34112 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE ☐ Addition WHITE, LINDA NAME NAME STREET ADDRESS 4820 BAYSHORE DR. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE KAPNICK, SCOTT B NAME NAME STREET ADDRESS 4820 BAYSHORE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34112 Change ☐ Addition TITLE ☐ Delete TITLE WARE, CATHERINE K NAME NAME 4820 BAYSHORE DR. STREET ADDRESS STREET ADDRESS NAPLES, FL 34112 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change THOMAS, BERGER M NAME NAME 4820 BAYSHORE DR. STREET ADDRESS STREET ADDRESS NAPLES, FL 34112 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change Addition TITLE SONDRA, QUINN J NAME NAME STREET ADDRESS 4820 BAYSHORE DR. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE BUEHLER, PATRICIA H NAME NAME STREET ADDRESS STREET ADDRESS 4820 BAYSHORE DR. CITY-ST-7IP NAPLES, FL 34112 CITY-ST-ZIF 12. I hereby certify that the information supplied with this filling 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 garequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add

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Daytime Phone #