2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702292

Entity Name: NORTON MUSEUM OF ART, INC.

FILED
Jun 21, 2022
Secretary of State
5897374309CC

Current Principal Place of Business:

1450 S DIXIE HIGHWAY WEST PALM BEACH. FL 33401

Current Mailing Address:

1450 S DIXIE HIGHWAY

WEST PALM BEACH. FL 33401 US

FEI Number: 59-0624432 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAFRANEK, JOHN L 1450 S DIXIE HIGHWAY 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: JOHN L SAFRANEK 06/21/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

TitleCHAIRMAN, TRUSTEETitleDIRECTOR & CEONameGENDELMAN, BRUCENameD'HUMIERES, GHISLAINAddress1450 S DIXIE HIGHWAYAddress1450 S DIXIE HIGHWAY

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title 1ST VC, TRUSTEE Title SECRETARY, TRUSTEE

Name JOHNSON, THOMAS Name CARROLL, JANE

Address 1450 S DIXIE HIGHWAY Address 1450 S DIXIE HIGHWAY

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

TitleCFOTitleTREASURER, TRUSTEENameSAFRANEK, JOHNNameMARTINEZ, ARTHURAddress1450 S DIXIE HIGHWAYAddress1450 S DIXIE HIGHWAY

City-State-Zip: WEST PALM BEACH FL 33401 City-State-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: JOHN SAFRANEK CFO 06/21/2022

Date