2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702292

Entity Name: NORTON MUSEUM OF ART, INC.

inity name: North of Modeow of Airt, if

Current Principal Place of Business: 1451 SOUTH OLIVE AVENUE WEST PALM BEACH. FL 33401

Current Mailing Address:

1451 SOUTH OLIVE AVENUE WEST PALM BEACH. FL 33401

FEI Number: 59-0624432 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAFRANEK, JOHN L 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: JOHN L SAFRANEK 03/08/2016

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2016

Secretary of State

CC8598751044

Officer/Director Detail:

TitleCHAIRMAN, TRUSTEETitleDIRECTOR & CEONameHOWELL, HENRYNameALSWANG, HOPE

Address 1451 S. OLIVE AVENUE Address 1451 S. OLIVE AVENUE

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

TitleVC, TRUSTEETitleVC, TRUSTEENameNIBLACK, JOHNNamePEARSON, JOANNEAddress1451 S. OLIVE AVENUEAddress1451 S. OLIVE AVENUE

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

Title SECRETARY, TRUSTEE Title CFO

Name BEAL, BRUCE Name SAFRANEK, JOHN

Address 1451 S. OLIVE AVENUE Address 1451 SOUTH OLIVE AVENUE

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

Electronic Signature of Signing Officer/Director Detail

CFO

03/08/2016 Date