2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702292

Entity Name: NORTON MUSEUM OF ART, INC.

FILED Feb 02, 2024 Secretary of State 8474724318CC

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: No

Name and Address of Current Registered Agent:

FRANCIS, ALLISON 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: ALLISON FRANCIS 02/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIRMAN, TRUSTEE Title DIRECTOR & CEO

Name GENDELMAN, BRUCE Name D'HUMIERES, GHISLAIN

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

Title VICE CHAIR, TRUSTEE Title SECRETARY, TRUSTEE

Name JOHNSON, THOMAS Name REYES, PAM

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

Title CFO Title TREASURER, TRUSTEE

Name FRANCIS, ALLISON Name MARTINEZ, ARTHUR
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

Title VICE CHAIR, TRUSTEE
Name WILLIAMS , KELLY

Address 1450 S DIXIE HIGHWAY

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: ALLISON FRANCIS CFO 02/02/2024