2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003841

Entity Name: THE GOLISANO CHILDREN'S MUSEUM OF NAPLES, INC.

FILED Apr 02, 2018 Secretary of State CC3914893287

Current Principal Place of Business:

15080 LIVINGSTON ROAD NAPLES, FL 34109

Current Mailing Address:

15080 LIVINGSTON ROAD NAPLES, FL 34109 US

FEI Number: 01-0687133 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN DIEN, LISA B 821 FIFTH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleDIRECTORTitleDIRECTOR, CHAIRMANNameLOMBARDO, CHRISTOPHER ESQ.NameWOLLMAN, EDWARD E ESQ.Address15080 LIVINGSTON ROADAddress15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title DIRECTOR, VC Title DIRECTOR

Name COLLINS, KIM Name O'NEILL, THOMAS

Address 15080 LIVINGSTON ROAD Address 15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title EXECUTIVE DIRECTOR Title DIRECTOR

Name DEMAREST, KARYSIA Name VON SCHRIENER VALENTI, MIMY

Address 15080 LIVINGSTON ROAD Address 15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title DIRECTOR, SECRETARY Title DIRECTOR

Name CORBIN, TED Name GARRETT, APRIL

Address 15080 LIVINGSTON ROAD Address 15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

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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: KARYSIA DEMAREST

Electronic Signature of Signing Officer/Director Detail

EXECUTIVE DIRECTOR

04/02/2018

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameGATES, TODDNameMILLER, ADAM

Address 15080 LIVINGSTON ROAD Address 15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title DIRECTOR Title DIRECTOR

NameTHORNBURG, BRIAN DR.NameMONTGOMERY, JODIEAddress15080 LIVINGSTON ROADAddress15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

TitleDIRECTORTitleDIRECTORNamePERRY, DANNameGARVY, TONY

Address 15080 LIVINGSTON ROAD Address 15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109