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 man

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

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0200003841

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

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

Name and Address of Current Registered Agent:

VAN DIEN, LISA B 821 FIFTH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 US FILED Apr 22, 2015 Secretary of State CC5470730662

Certificate of Status Desired: No

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

Officer/Director Detail :

Uncer/Director Detail.							
Title	DIRECTOR, CHAIRMAN	Title	DIRECTOR, SECRETARY				
Name	LOMBARDO, CHRISTOPHER ESQ.	Name	SINGLETON, CATHARINE				
Address	15080 LIVINGSTON ROAD	Address	15080 LIVINGSTON ROAD				
City-State-Zip:	NAPLES FL 34109	City-State-Zip:	NAPLES FL 34109				
Title	VC, DIRECTOR	Title	DIRECTOR				
Name	BARON, MARY	Name	CARTWRIGHT, TIMOTHY				
Address	15080 LIVINGSTON ROAD	Address	15080 LIVINGSTON ROAD				
City-State-Zip:	NAPLES FL 34109	City-State-Zip:	NAPLES FL 34109				
Title	DIRECTOR	Title	DIRECTOR				
Name	WOLLMAN, EDWARD E ESQ.	Name	COLLINS, KIM				
Address	15080 LIVINGSTON ROAD	Address	15080 LIVINGSTON ROAD				
City-State-Zip:	NAPLES FL 34109	City-State-Zip:	NAPLES FL 34109				
Title	DIRECTOR	Title	DIRECTOR				
Name	FELLENZ, MARY	Name	STAROPOLI, NANNETTE				
Address	15080 LIVINGSTON ROAD	Address	15080 LIVINGSTON ROAD				
City-State-Zip:	NAPLES FL 34109	City-State-Zip:	NAPLES FL 34109				

Continues on page 2

EXECUTIVE DIRECTOR 04/22/2015

Date

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	SAWYER, SONYA	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	COBEAGA, GUS
Address	15080 LIVINGSTON ROAD	Address	15080 LIVINGSTON ROAD
City-State-Zip:		City-State-Zip:	NAPLES FL 34109
, ,			
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR LOOS, JOHN	Title Name	DIRECTOR THORNBURG, BRIAN DR.
Name	LOOS, JOHN	Name	THORNBURG, BRIAN DR. 15080 LIVINGSTON ROAD
Name Address City-State-Zip:	LOOS, JOHN 15080 LIVINGSTON ROAD NAPLES FL 34109	Name Address	THORNBURG, BRIAN DR. 15080 LIVINGSTON ROAD
Name Address City-State-Zip: Title	LOOS, JOHN 15080 LIVINGSTON ROAD NAPLES FL 34109 DIRECTOR	Name Address City-State-Zip:	THORNBURG, BRIAN DR. 15080 LIVINGSTON ROAD NAPLES FL 34109
Name Address City-State-Zip: Title Name	LOOS, JOHN 15080 LIVINGSTON ROAD NAPLES FL 34109 DIRECTOR VON SCHRIENER VALENTI, MIMY	Name Address City-State-Zip: Title	THORNBURG, BRIAN DR. 15080 LIVINGSTON ROAD NAPLES FL 34109 DIRECTOR
Name Address City-State-Zip: Title	LOOS, JOHN 15080 LIVINGSTON ROAD NAPLES FL 34109 DIRECTOR VON SCHRIENER VALENTI, MIMY 15080 LIVINGSTON ROAD	Name Address City-State-Zip: Title Name	THORNBURG, BRIAN DR. 15080 LIVINGSTON ROAD NAPLES FL 34109 DIRECTOR WAGNER, TOM 15080 LIVINGSTON ROAD