

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001547

Entity Name: NAPLES BOTANICAL GARDEN, INC.**Current Principal Place of Business:**4820 BAYSHORE DR
NAPLES, FL 34112**Current Mailing Address:**4820 BAYSHORE DR
NAPLES, FL 34112 US**FEI Number:** 65-0511429**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MCGINNIS, DONNA
4820 BAYSHORE DR.
NAPLES, FL 34112 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:** DONNA MCGINNIS

01/23/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CRESCENZI, ADAM
Address 4820 BAYSHORE DR
City-State-Zip: NAPLES FL 34112

Title VC
Name MERRITT, LISA K
Address 4820 BAYSHORE DRIVE
City-State-Zip: NAPLES FL 34112

Title PRESIDENT AND CEO
Name MCGINNIS, DONNA
Address 4820 BAYSHORE DR
City-State-Zip: NAPLES FL 34112

Title DIRECTOR, TREASURER
Name RUSSELL, DEBORAH
Address 4820 BAYSHORE DR
City-State-Zip: NAPLES FL 34112

Title VICE PRESIDENT / CFO
Name PHELPS, DAWN
Address 4820 BAYSHORE DR
City-State-Zip: NAPLES FL 34112

Title VICE PRESIDENT & CHIEF OF STAFF
Name CONNELLY, KATHERINE
Address 4820 BAYSHORE DR
City-State-Zip: NAPLES FL 34112

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: DAWN PHELPS

VP & CFO

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date