

2018 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:** No**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

02/05/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title IMMEDIATE PAST CHAIRMAN
Name MCCANN, THOMAS D
Address 4820 BAYSHORE DR.
City-State-Zip: NAPLES FL 34112

Title CHAIRMAN
Name CROSETTO, CARL
Address 4820 BAYSHORE DR.
City-State-Zip: NAPLES FL 34112

Title TREASURER
Name SMITH, DAVID B
Address 4820 BAYSHORE DR.
City-State-Zip: NAPLES FL 34112

Title SECRETARY
Name CHABRAJA, ELEANOR B
Address 4820 BAYSHORE DRIVE
City-State-Zip: NAPLES FL 34112

Title DIRECTOR
Name LAGRIPPE, JAMES
Address 4820 BAYSHORE DR.
City-State-Zip: NAPLES FL 34112

Title DIRECTOR
Name BERGER, JANE PURDY
Address 4820 BAYSHORE DR
City-State-Zip: NAPLES FL 34112

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

Title DIRECTOR
Name DIAZ, FERMIN A
Address 4820 BAYSHORE DR
City-State-Zip: NAPLES FL 34112

Continues on page 2

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: DONNA MCGINNIS

CEO/PRESIDENT

02/05/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name FINN, BARBARA J
Address 4820 BAYSHORE DR
City-State-Zip: NAPLES FL 34112

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

Title DIRECTOR
Name HALL, DONNA S
Address 4820 BAYSHORE DR
City-State-Zip: NAPLES FL 34112

Title DIRECTOR
Name KAPNICK, SCOTT B
Address 4820 BAYSHORE DR
City-State-Zip: NAPLES FL 34112

Title DIRECTOR
Name SCOTT, KAREN M
Address 4820 BAYSHORE DRIVE
City-State-Zip: NAPLES FL 34112

Title DIRECTOR
Name VANDENBERG, JOHN E
Address 4820 BAYSHORE DRIVE
City-State-Zip: NAPLES FL 34112

Title DIRECTOR
Name WHITE, LINDA G
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
Name KAPNICK, KATHLEEN
Address 4820 BAYSHORE DR
City-State-Zip: NAPLES FL 34112

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

Title DIRECTOR
Name FOGG, LESLIE K S
Address 4820 BAYSHORE DR
City-State-Zip: NAPLES FL 34112

Title DIRECTOR
Name GOFORTH, STEPHANIE E
Address 4820 BAYSHORE DR
City-State-Zip: NAPLES FL 34112

Title DIRECTOR
Name HERB, JUDITH A
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 DIRECTOR
Name SPROUL, JULIET C
Address 4820 BAYSHORE DRIVE
City-State-Zip: NAPLES FL 34112

Title DIRECTOR
Name WARE, CATHERINE K
Address 4820 BAYSHORE DRIVE
City-State-Zip: NAPLES FL 34112

Title DIRECTOR IN MEMORIAM
Name KAPNICK, HARVEY E JR.
Address 4820 BAYSHORE DRIVE
City-State-Zip: NAPLES FL 34112

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