2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001547

Entity Name: NAPLES BOTANICAL GARDEN, INC.

FILED
Sep 15, 2021
Secretary of State
1288979304CC

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 09/15/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title VC

Name CRESCENZI, ADAM Name MERRITT, LISA K

Address 4820 BAYSHORE DR Address 4820 BAYSHORE DRIVE

City-State-Zip: NAPLES FL 34112 City-State-Zip: NAPLES FL 34112

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