2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2014
Secretary of State
CC2585330214

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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:

HOLLEY, BRIAN
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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

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 DR.
City-State-Zip:	NAPLES FL 34112

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

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

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

Title	DIRECTOR
Name	LEA, BATES
Address	4820 BAYSHORE DRIVE
City-State-Zip:	NAPLES FL 34112

Title	EXECUTIVE DIRECTOR
Name	HOLLEY, BRIAN
Address	4820 BAYSHORE DR
City-State-Zip:	NAPLES FL 34112

Title	DIRECTOR
Name	BUEHLER BLANKENSHIP, PATRICIA
Address	4820 BAYSHORE DR
City-State-Zip:	NAPLES FL 34112

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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: BRIAN HOLLEY — EXECUTIVE DIRECTOR — 03/21/2014

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BRADSHAW, WILLIAM PHD
Address 4820 BAYSHORE DR
City-State-Zip: NAPLES FL 34112

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

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

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

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

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

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

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

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

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

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

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

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