2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702292

FILED Jun 10, 2008 Secretary of State

Entity Name: THE NORTON GALLERY AND SCHOOL OF ART, INC.

Current Principal Place of Business: New Principal Place of Business: 1451 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 1451 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401 FEI Number: 59-0624432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ORR-CAHALL, CHRISTINA 1451 S. OLIVE AVE. WEST PALM BEACH, FL 33401 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PETERSON, SUZY PETERSEN, SUZY Name: Name: 1451 S. OLIVE AVENUE Address: 1451 S. OLIVE AVENUE Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: PD () Delete Title: () Change () Addition SOTER, SARAH Name: Name: Address: 1451 S. OLIVE AVENUE Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: VD. () Delete Title: (X) Change () Addition TIEFEL, WILLIAM Name: PEARSON, JOANNE Name: 1451 S. OLIVE AVENUE 1451 S. OLIVE AVENUE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: VD () Delete Title: () Change () Addition Name: RICHMAN, JONATHAN Name: 1451 S. OLIVE AVENUE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change () Addition ORR-CAHALL, CHRISTINA Name: Name: 1451 SOUTH OLIVE AV Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: (X) Change () Addition SALTZMANN, RALPH AYLWARD, CHRISTINE Name: Name: Address: 1451 S OLIVE AVENUE Address: 1451 S OLIVE AVENUE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA ORR-CAHALL DIRE 06/10/2008