

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740235

FILED
Jul 14, 2009
Secretary of State

Entity Name: ANN NORTON SCULPTURE GARDENS, INC.

Current Principal Place of Business:

253 BARCELONA RD
W PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

253 BARCELONA RD
W PALM BCH, FL 33401

New Mailing Address:

FEI Number: 59-1874060 **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:

PALMIERI, CYNTHIA E
115 COCO LN
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BOSWELL BUTLER, VERONICA
Address: 175 ATLANTIC AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: IERARDI, JOSEPH
Address: 293 BARCELONA RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: MILLER, DAVID
Address: 408 SOUTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: VP () Delete
Name: CAMERON-HAYES, JONATHAN
Address: 223 QUEENS LANE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JONATHAN CAMERON-HAYES

VP

07/14/2009

Electronic Signature of Signing Officer or Director

Date