## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 740235**

FILED Feb 19, 2010 Secretary of State

Entity Name: ANN NORTON SCULPTURE GARDENS, INC.

Current Principal Place of Business: New Principal Place of Business:

253 BARCELONA RD W PALM BCH, FL 33401

Current Mailing Address: New Mailing Address:

253 BARCELONA RD W PALM BCH, FL 33401

FEI Number: 59-1874060 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMIERI, CYNTHIA E 115 COCO LN JUPITER, FL 33458 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:** 

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Name: MILLER, DAVID

Address: 408 SOUTH COUNTRY CLUB DR.

City-St-Zip: ATLANTIS, FL 33462

Title: T

Title:

 Name:
 CAMERON-HAYES, JONATHAN

 Address:
 223 QUEENS LANE

 City-St-Zip:
 PALM BEACH, FL 33480

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Name: IERARDI, JOSEPH
Address: 293 BARCELONA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP

Name: BOSWELL BUTLER, VERONICA

Address: 175 ATLANTIC AVE.
City-St-Zip: PALM BEACH, FL 33480

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: CYNTHIA E. PALMIERI E/D 02/19/2010