

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740235

FILED
Jan 11, 2011
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 ()

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
Name: MILLER, DAVID
Address: 408 SOUTH COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462

Title: T
Name: CAMERON-HAYES, JONATHAN
Address: 223 QUEENS LANE
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: CONRAD, STEPHANIA
Address: 995 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: CLARK, KEVIN
Address: 709 AVON ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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

EX D

01/11/2011

Electronic Signature of Signing Officer or Director

Date