

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744961

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** VERO BEACH MUSEUM OF ART, INC.

**Current Principal Place of Business:**

3001 RIVERSIDE PARK DRIVE  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

3001 RIVERSIDE PARK DRIVE  
VERO BEACH, FL 32963

**New Mailing Address:**

**FEI Number:** 59-1867408

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EVANS, RALPH L.  
3355 OCEAN DRIVE  
VERO BEACH, FL 32963 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: VC  
Name: BERGHORST, D T  
Address: 130 SOUTH SHORE CIRCLE  
City-St-Zip: VERO BEACH, FL 32963

Title: C  
Name: THOMPSON, PETER M  
Address: 6001 NORTH A1A  
City-St-Zip: VERO BEACH, FL 32963

Title: T  
Name: KASTORY, BERNARD H  
Address: 211 TERRAPIN POINT  
City-St-Zip: VERO BEACH, FL 32963

Title: S  
Name: BECKWITH, ALICE S  
Address: 470 COCONUT PALM ROAD  
City-St-Zip: VERO BEACH, FL 32963

Title: ED  
Name: GEDEON, LUCINDA  
Address: 921 OYSTER SHELL LANE  
City-St-Zip: VERO BEACH, FL 32963

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: LUCINDA H. GEDEON, PH.D.

ED

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date