

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003841

FILED
May 01, 2012
Secretary of State

Entity Name: THE GOLISANO CHILDREN'S MUSEUM OF NAPLES, INC.

Current Principal Place of Business:

821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

New Principal Place of Business:

15080 LIVINGSTON ROAD
NAPLES, FL 34109 US

Current Mailing Address:

P.O. BOX 2423
NAPLES, FL 34106 US

New Mailing Address:

15080 LIVINGSTON ROAD
NAPLES, FL 34109 US

FEI Number: 01-0687133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DIEN, LISA B
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: TD
Name: DALTON, JULIE M
Address: 15080 LIVINGSTON ROAD
City-St-Zip: NAPLES, FL 34109

Title: PD
Name: JONES, EDWARD J
Address: 15080 LIVINGSTON ROAD
City-St-Zip: NAPLES, FL 34109

Title: SD
Name: DAVIS, SHELIA S
Address: 15080 LIVINGSTON ROAD
City-St-Zip: NAPLES, FL 34109

Title: D
Name: VAN DIEN, LISA B
Address: 15080 LIVINGSTON ROAD
City-St-Zip: NAPLES, FL 34109

Title: D
Name: LOOS, ALLYSON
Address: 15080 LIVINGSTON ROAD
City-St-Zip: NAPLES, FL 34109

Title: VD
Name: MALONE, LINDA R
Address: 15080 LIVINGSTON ROAD
City-St-Zip: NAPLES, FL 34109

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: JULIE DALTON

TREA

05/01/2012

Electronic Signature of Signing Officer or Director

Date