

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000716

FILED  
Aug 11, 2005  
Secretary of State

Entity Name: NAPLES MUSEUM OF ART, INC.

## Current Principal Place of Business:

5833 PELICAN BAY BLVD.  
NAPLES, FL 34108 US

## New Principal Place of Business:

## Current Mailing Address:

5833 PELICAN BAY BLVD.  
NAPLES, FL 34108 US

## New Mailing Address:

FEI Number: 59-2322926      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

GARLICK, THOMAS B  
8889 PELICAN BLVD. STE. 300  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

GARLICK, THOMAS B  
5551 RIDGEWOOD DRIVE  
SUITE 101  
NAPLES, FL 34108 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: \_\_\_\_\_

08/11/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DANIELS, MYRA J  
Address: 22 LAS BRISAS WAY  
City-St-Zip: NAPLES, FL 34108 US

Title: D ( ) Delete  
Name: CORDORY, PAUL  
Address: 4601 GULFSHORE BLVD. NORTH #14  
City-St-Zip: NAPLES, FL 34103 US

Title: D ( ) Delete  
Name: SCHWARTZ, STEPHEN L  
Address: 328 COLONY DRIVE  
City-St-Zip: NAPLES, FL 34108 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DANIELS, MYRA J  
Address: SAN RAFAEL VILLA #9 7075 PELICAN BAY BLVD  
City-St-Zip: NAPLES, FL 34108 US

Title: D (X) Change ( ) Addition  
Name: CORDDRY, PAUL  
Address: 4601 GULFSHORE BLVD. NORTH #14  
City-St-Zip: NAPLES, FL 34103 US

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

Title: T ( ) Change (X) Addition  
Name: VEINTIMILLA, PABLO X  
Address: 767 COLDSTREAM COURT  
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PABLO X. VEINTIMILLA

T

08/11/2005

Electronic Signature of Signing Officer or Director

Date