2006 NOT-FOR-PROFIT COR ORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State DOCUMENT # N99000000716 05-04-2006 90206 013 ****70.00 NAPLES MUSEUM OF ART, INC. Principal Place of Business Mailing Address 5833 PELICAN BAY BLVD. 5833 PELICAN BAY BLVD. NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2322926 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARLICK, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 5551 RIDGEWOOD DRIVE SUITE 101 NAPLES, FL 34108 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DANIELS, MYRA J NAME SAN RAFAEL VILLA #9 7075 PELICAN BAY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-7IP Delete TITLE ☐ Change Addition CORDDRY, PAUL NAME STREET ADDRESS 4601 GULFSHORE BLVD. NORTH #14 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SCHWARTZ, STEPHEN L NAME NAME STREET ADDRESS 328 COLONY DRIVE STREET ADDRESS CITY-ST-7IP NAPLES, FL 34108 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME VEINTIMILLA, PABLO X NAME STREET ADDRESS 767 COLDSTREAM COURT STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

DIRECTOR

FILED

4/26/06 239-597-1111