

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2012
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 ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DANIELS, MYRA
5833 PELICAN BAY BLVD
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: MYRA DANIELS

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VANBERGEN, KATHLEEN J
Address: 5833 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108 US

Title: D
Name: BAKER, JAY H
Address: 4101 GULF SHORE BLVD N PH-#5
City-St-Zip: NAPLES, FL 34103 US

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

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: KATHLEEN VANBERGEN

CEO

01/07/2012

Electronic Signature of Signing Officer or Director

Date