2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744825

Entity Name: THE MARIE SELBY BOTANICAL GARDENS, INC.

Current Principal Place of Business:

811 S PALM AVE SARASOTA, FL 34236

Current Mailing Address:

811 S PALM AVE

SARASOTA, FL 34236

FEI Number: 59-1848965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCHBOLD, J. ALLISON ESQ. 811 S. PALM AVENUE SARASOTA, FL 34236 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: J. ALLISON ARCHBOLD

Electronic Signature of Registered Agent

01/23/2020 Date

FILED Jan 23, 2020

Secretary of State

2663520527CC

Officer/Director Detail:

Title SECRETARY Title CEO

Name MARTUCCI, KATHERINE Name ROMINIECKI, JENNIFER O

Address 811 S. PALM AVE Address 811 S. PALM AVE

City-State-Zip: SARASOTA FL 34236 City-State-Zip: SARASOTA FL 34236

Title CHAIRMAN Title VC

NameWAMSLER, PAULINENameMCCOMB, MARIANNEAddress811 S. PALM AVEAddress811 S. PALM AVECity-State-Zip:SARASOTA FL 34236City-State-Zip:SARASOTA FL 34236

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Title CFO Title TREASURER

Name FONTANA, ERIC Name ECONOMOS, ANDREW PHD

Address 811 S. PALM AVENUE Address 811 S. PALM AVENUE
City-State-Zip: SARASOTA FL 34236 City-State-Zip: SARASOTA FL 34236

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: JENNIFER ROMINIECKI

CEO

01/23/2020