2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003841

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

FILED
Mar 19, 2020
Secretary of State
0570233329CC

Current Principal Place of Business:

15080 LIVINGSTON ROAD NAPLES, FL 34109

Current Mailing Address:

15080 LIVINGSTON ROAD NAPLES, FL 34109 US

FEI Number: 01-0687133 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN DIEN, LISA B 821 FIFTH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, CHAIRMAN Name LOMBARDO, CHRISTOPHER ESQ. Name WOLLMAN, EDWARD E ESQ. Address 15080 LIVINGSTON ROAD Address 15080 LIVINGSTON ROAD City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title DIRECTOR, VC Title DIRECTOR

Name COLLINS, KIM Name O'NEILL, THOMAS

Address 15080 LIVINGSTON ROAD Address 15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title EXECUTIVE DIRECTOR Title DIRECTOR, SECRETARY

Name DEMAREST, KARYSIA Name CORBIN, TED

Address 15080 LIVINGSTON ROAD Address 15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Title DIRECTOR Title DIRECTOR

Name GARRETT, APRIL Name GATES, TODD

Address 15080 LIVINGSTON ROAD Address 15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

Continues on page 2

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: KARYSIA DEMAREST

EXECUTIVE DIRECTOR

03/19/2020

Officer/Director Detail Continued:

Title DIRECTOR
Name MILLER, ADAM

Address 15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109

Title DIRECTOR

Name MONTGOMERY, JODIE

Address 15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109

Title DIRECTOR
Name GARVY, TONY

Address 15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109

Title DIRECTOR

Name THORNBURG, BRIAN DR.
Address 15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109

Title DIRECTOR

Name PERRY, DAN

Address 15080 LIVINGSTON ROAD

City-State-Zip: NAPLES FL 34109