

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# N03000000363

Entity Name: PLANET GUMBO, INC.

Current Principal Place of Business:

678 MCDONNELL DR
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

678 MCDONNELL DR
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 41-2074975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHARTON, WILLIAM
2873 ST AUGUSTINE RD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLLETT, TEDDY
Address: 151 RIVER SINK RD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VD () Delete
Name: TERLOUW, JAY
Address: 3305 VASSAR COURT
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SD () Delete
Name: SHEPARD, ERICE
Address: 758 CONCORD-BAINBRIDGE RD
City-St-Zip: HAVANA, FL 32333 US

Title: TD () Delete
Name: SEERY, GEORGE P
Address: 2432 GRASSROOTS WAY
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: D (X) Delete
Name: GARBOZCI, LINDA
Address: 6421 FAIRFAX CIRCLE
City-St-Zip: E. PETERSBURG, PA 17520 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TEDDY TOLLETT

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date