

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32631

FILED  
Mar 25, 2005  
Secretary of State

Entity Name: 621 GALLERY, INC.

**Current Principal Place of Business:**

621 INDUSTRIAL DRIVE  
TALLAHASSEE, FL 32310 US

**New Principal Place of Business:**

**Current Mailing Address:**

621 INDUSTRIAL DRIVE  
TALLAHASSEE, FL 32310 US

**New Mailing Address:**

FEI Number: 59-2978170      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HALL, LINDA D  
621 INDUSTRIAL DRIVE  
TALLAHASSEE, FL 32310 US

**Name and Address of New Registered Agent:**

HAMPTON, CHRIS  
621 INDUSTRIAL DRIVE  
TALLAHASSEE, FL 32310 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: CHRIS HAMPTON      03/25/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HALL, LINDA  
Address: 107 CREST ST  
City-St-Zip: TALLAHASSEE, FL 32301

Title: P ( ) Delete  
Name: RAULERSON, JOHN  
Address: 1517 RIDGEWAY DRIVE  
City-St-Zip: TALLAHASSEE, FL 32310

Title: VP ( ) Delete  
Name: ARGUE, JULIE  
Address: 109 CREST ST  
City-St-Zip: TALLAHASSEE, FL 32301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: HAMPTON, CHRIS  
Address: 1917 BLACKBURN AVENUE  
City-St-Zip: TALLAHASSEE, FL 32304

Title: P (X) Change ( ) Addition  
Name: ARGUE, JULIE  
Address: 109 CREST ST  
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP (X) Change ( ) Addition  
Name: ROBERSON, KEITH  
Address: 2105 HIGH RD.  
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRIS HAMPTON      D      03/25/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date