

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32631

FILED  
Jan 18, 2008  
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 (X)

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

HAMPTON, CHRIS  
621 INDUSTRIAL DRIVE  
TALLAHASSEE, FL 32310 US

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

DRURY, DENISE M  
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: DENISE M. DRURY

01/18/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR. ( ) Delete  
Name: HAMPTON, CHRIS DIRECTO  
Address: 1917 BLACKBURN AVENUE  
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MS ( ) Delete  
Name: LEWIS, ANGELA PRES  
Address: 2008 SCENIC DRIVE  
City-St-Zip: TALLAHASSEE, FL 32303 US

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

Title: MS. (X) Change ( ) Addition  
Name: DRURY, DENISE M DIRECTO  
Address: 1327 NORTH DUVAL STREET  
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MRS. (X) Change ( ) Addition  
Name: WILSON, ELIZABETH PRES  
Address: 1414 JACKSON STREET  
City-St-Zip: TALLAHASSEE, FL 32303 US

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: DENISE M. DRURY

DIRE

01/18/2008

Electronic Signature of Signing Officer or Director

Date