

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2008
Secretary of State**

DOCUMENT# N93000001314

Entity Name: ISLAND GALLERY WEST, INC.

Current Principal Place of Business:

5368 GULF DR N
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5368 GULF DR N
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0400009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONSER, JOHN
3502 62ND ST WEST
BRADENTON, FL 34209 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: D () Delete
- Name: MEARS, L
- Address: 76112 18 AVE NW
- City-St-Zip: BRADENTON, FL

- Title: D () Delete
- Name: BONSER, JOHN
- Address: 3502 62ND ST W
- City-St-Zip: BRADENTON, FL 34209

- Title: D (X) Delete
- Name: OSHERMAN, NORMAN
- Address: 3 EALING ON DIXBURY
- City-St-Zip: ROLLINS MEADOWS, IL

- Title: D (X) Delete
- Name: DEFORGE, HELEN
- Address: 629 EMERALD LANE
- City-St-Zip: HOLMES BEACH, FL

- Title: D () Delete
- Name: DEAN, SHIRLEY
- Address: 8679 46TH AVE CIR W
- City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: D,S (X) Change () Addition
- Name: MEARS, LEE
- Address: 76112 18 AVE NW
- City-St-Zip: BRADENTON, FL

- Title: () Change () Addition
- 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: LEE MEARS

D,S

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date