

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009393

FILED
Feb 18, 2008
Secretary of State

Entity Name: T.F. GRAY COLLECTIBLES, INC.

Current Principal Place of Business:

1341 RIVERSIDE CIR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1341 RIVERSIDE CIR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2143705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, THEODORE F
1341 RIVERSIDE CIR
WELLINGTON, FL 33414 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: PD () Delete
Name: GRAY, THEODORE F
Address: 1341 RIVERSIDE CIR
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: GRAY, GARY F
Address: 10047 MIKADO LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: BISHOP, ROBERT E
Address: 16594 90TH ST N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Delete
Name: SLATTERY, GAVIN P
Address: 3745 TORRES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THEODORE F GRAY

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date