

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368470

FILED
Jan 10, 2009
Secretary of State

Entity Name: THE GALLERY OF ART OF PANAMA CITY, INC.

Current Principal Place of Business:

36 W BEACH DR
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

36 W BEACH DR
PANAMA CITY, FL 32401

New Mailing Address:

703 BUNKERS COVE ROAD
PANAMA CITY, FL 32401

FEI Number: 59-1302110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARY OLA REYNOLDS
703 BUNKERS COVE RD.
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, MARY OLA R.,
Address: 36 W. BEACH DR.
City-St-Zip: PANAMA CITY, FL

Title: V () Delete
Name: MILLER, MAXWELL R.,
Address: 703 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL

Title: S () Delete
Name: GOW, OLA JANE MILLER,
Address: 2554 29TH AVENUE
City-St-Zip: SAN FRANCISCO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, MARY OLA R.,
Address: 703 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY OLA REYNOLDS MILLER

OWNE

01/10/2009

Electronic Signature of Signing Officer or Director

Date