

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752121

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE GALLEONS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O ELLIOTT MERRILL
835 20TH PL
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

835 20TH PL
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-1999415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, CHARLES
3055 CARDINAL DRIVE
STE 302
VERO BEACH, FL 32963 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: DEWAHL, DAVID
Address: 1070 REEF ROAD #306
City-St-Zip: VERO BEACH, FL 32963

Title: V () Delete
Name: HODGES, JACK
Address: 1080 REEF ROAD #307
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: NOURI, HASSAN
Address: 1050 REEF ROAD #302
City-St-Zip: VERO BEACH, FL 32963

Title: TD () Delete
Name: CADEMATORI, KENNETH
Address: 1050 REEF ROAD ##203
City-St-Zip: VERO BEACH, FL 32963

Title: PD () Delete
Name: ZINE, PAUL
Address: 1050 REEF ROAD #101
City-St-Zip: VERO BEACH, FL 32963

Title: SD () Delete
Name: OJEMANN, ROBERT DR
Address: 1060 REEF ROAD #303
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: QUINN, PAUL
Address: 1050 REEF ROAD #201
City-St-Zip: VERO BEACH, FL 32963

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

Title: T (X) Change () Addition
Name: CADEMATORI, KENNETH
Address: 1050 REEF ROAD #102
City-St-Zip: VERO BEACH, FL 32963

Title: P (X) Change () Addition
Name: ZINE, PAUL
Address: 1050 REEF ROAD #101
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change () Addition
Name: OJEMANN, ROBERT DR
Address: 1060 REEF ROAD #203
City-St-Zip: VERO BEACH, FL 32963

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: PAUL ZINE

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date