2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752121

FILED Mar 02, 2010 Secretary of State

Entity Name: THE GALLEONS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O ELLIOTT MERRILL 835 20TH PL

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

835 20TH PL

VERO BEACH, FL 32960 US

FEI Number: 59-1999415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKINNON, CHARLES 3055 CARDINAL DRIVE STE 302 VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 DEWAHL, DAVID

 Address:
 1070 REEF ROAD #306

 City-St-Zip:
 VERO BEACH, FL 32963

Title: \

 Name:
 QUINN, PAUL J

 Address:
 1050 REEF ROAD #201

 City-St-Zip:
 VERO BEACH, FL 32963

Title:

 Name:
 NOURI, HASSAN

 Address:
 1050 REEF ROAD #302

 City-St-Zip:
 VERO BEACH, FL 32963

Title: T

Name: CADEMATORI, KENNETH Address: 1050 REEF ROAD #102 City-St-Zip: VERO BEACH, FL 32963

Title: F

Name: ZINE, PAUL A

Address: 1050 REEF ROAD #101 City-St-Zip: VERO BEACH, FL 32963

Title:

 Name:
 TOLETTE, SKIP

 Address:
 1050 REEF ROAD #203

 City-St-Zip:
 VERO BEACH, FL 32963

I hereby 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 all other like empowered.

SIGNATURE: PAUL A. ZINE P 03/02/2010