## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#761509**

FILED Jan 26, 2009 Secretary of State

Entity Name: THE SPECIAL GATHERING, INC.

**Current Principal Place of Business: New Principal Place of Business:** 921 ROCKLEDGE DR. ROCKLEDGE, FL 32955 **Current Mailing Address: New Mailing Address:** P.O. BOX 685 COCOA, FL 329230685 FEI Number: 59-2266042 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: STIMSON, RICHARD 6592 EMILE AVE COCOA, FL 32927 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition STIMSON, RICHARD Name: Name: 6592 EMILE AVE. Address: Address: City-St-Zip: COCOA, FL 32927 City-St-Zip: Title: Title: ( ) Delete () Change () Addition Name: CORRON, DAN Name: Address: 1820 N. OLD DIXIE HWY. Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: Title: () Delete Title: () Change () Addition BEVERLIN, MARGE Name: Name: Address: 476 ORANGE AVE Address: City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: HOWARD, LINDA MRS Name: Address: 946 GOLDEN BEACH BOULEVARD Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: Title: Title: ( ) Delete () Change () Addition BEERS, SHARON MRS Name: Name: 977 GOLF ST. Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition TANNER, SUSAN BRANDT, FERNE MS. Name: Name: Address: 905 W. RICH AVE. Address: 5350 PEIRCE RD. RIDGEVILLE, SC 29472 DELAND, FL 32720 City-St-Zip: 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: RICHARD STIMSON REV 01/26/2009