

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000004848

1. Entity Name
THE GEMESIS CORPORATION



Principal Place of Business
**7040 PROFESSIONAL PKWY EAST
SARASOTA, FL 34240**

Mailing Address
**7040 PROFESSIONAL PKWY EAST
SARASOTA, FL 34240**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

01232006 Chg-P CR2E034 (11/05)

4. FEI Number
59-3423268

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CLARK, ANDREW C
7040 PROFESSIONAL PKWY EAST
SARASOTA, FL 34240**

7. Name and Address of New Registered Agent
Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 Santa Pine Island Road
City
Plantation FL Zip Code
33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Barbara A Burke* **BARBARA A. BURKE** **SPECIAL ASSISTANT SECRETARY** **4-20-06**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May be Added to Fees

600072945356
05/01/06--01004--012 **158.75

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLEMMING, TODD 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD VALEIRAS, CARLOS 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BUFFETT, THOMAS V 1549 RINGLING BLVD, SUITE 600 SARASOTA, FL 34236	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HICKS, WAYLAND 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALLAGI, FRANK 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, JERRY 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Grace, Ned 7040 Professional Pkwy E Sarasota, FL 34240	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P/ S/T Clarke, Carter 7040 Professional Pkwy East Sarasota, FL 34240	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Buffett, Thomas V. 7040 Professional Pkwy East Sarasota, FL 34240	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Shah, Parag 7040 Professional Pkwy East Sarasota, FL 34240	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: *Carter W. Clarke* **Carter W. Clarke**
Signature and typed or printed name of signing officer or director

Date **4-17-2006** Daytime Phone # **(941) 907-9889**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

