FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

APPROVED AND FILED

97 DEC 31 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H47887 (5)

1. Corporation Name
THE GIFTED GOOSE, INC.

Principal Place of Business	Mailing Address
1407 20TH STREET VERO BEACH FL 32960	1407 20TH STREET VERO BEACH FL 32960-3561

3. Date Incorporated or Qualified: 03/19/1985

3a. Date of Last Report: 05/01/1996

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 59-2534242 ☐ Applied F ☐ Not Applic

5. Certificate of Status Desired ☐ **$8.75** Additiona Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.03 Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**

NICHOLSON, LINDA L
1407 20TH ST
VERO BEACH FL 32960

10. **Name and Address of New Registered Agent**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS	
TITLE	DS	☐ DELETE	1.1 TITLE	☐ Change ☐ Add
NAME	PAGANESSI, FRANCES		1.2 NAME	
STREET ADDRESS	346 21ST AVE		1.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL		1.4 CITY-ST-ZIP	
TITLE	DP	☐ DELETE	2.1 TITLE	☐ Change ☐ Add
NAME	NICHOLSON, LINDA		2.2 NAME	
STREET ADDRESS	1165 34 AVE SW		2.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BCH FL		2.4 CITY-ST-ZIP	
TITLE	DV	☒ DELETE	3.1 TITLE	☐ Change ☐ Add
NAME	GERKEN, MARY K		3.2 NAME	
STREET ADDRESS	2403 2ND ST SQ		3.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BCH FL		3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Add
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Add
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Add
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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****165.00 ****165.00

$87 # 1/2/98

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Linda L Nicholson Pres 4-14-97 561-778-758

12.28.97

To Whom it May Concern:

Attached are the copies of the Gifted Goose report filed in April — The original check has not cleared the bank — I have sent a replacement. When I re-opened in the fall I received a notice of dissolution — my original reports were mailed in a timely manner — Thank you for your help in this matter.

Linda Nicholson
Pres.

1407 20th Street
Vero Beach, Florida 32960
561-778-7680 • 800-851-3731
Located in
Historic Downtown Vero Beach