

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002619

FILED
Apr 30, 2008
Secretary of State

Entity Name: OPEN THE GATE, INC.

Current Principal Place of Business:

6757 CR 305
BUNNELL, FL 32110

New Principal Place of Business:

390 HIGH STREET
BUNNELL, FL 32110

Current Mailing Address:

6757 CR 305
BUNNELL, FL 32110

New Mailing Address:

390 HIGH STREET
BUNNELL, FL 32110

FEI Number: 59-3686319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGLIOTTI, JACQUELYN
6757 CR 305
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

VIGLIOTTI, JACQUELYN
390 HIGH STREET
BUNNELL, FL 32110 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIGLIOTTI, JACQUELYN
Address: 6757 CR 305
City-St-Zip: BUNNELL, FL 32110

Title: D () Delete
Name: VIGLIOTTI, LOUIS A
Address: 6757 CR 305
City-St-Zip: BUNNELL, FL 32110

Title: D () Delete
Name: BAUM, GERALD E
Address: 8 FLAGLER LANE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIGLIOTTI, JACQUELYN
Address: 390 HIGH STREET
City-St-Zip: BUNNELL, FL 32110

Title: D (X) Change () Addition
Name: VIGLIOTTI, LOUIS A
Address: 390 HIGH STREET
City-St-Zip: BUNNELL, FL 32110

Title: () Change () Addition
Name:
Address:
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: JACQUELYN VIGLIOTTI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date