

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003474

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: VAN GOGH'S PALETTE, INC.

**Current Principal Place of Business:**

4801 78TH AVENUE  
PINELLAS PARK, FL 33781

**New Principal Place of Business:**

**Current Mailing Address:**

4801 78TH AVENUE  
PINELLAS PARK, FL 33781

**New Mailing Address:**

FEI Number: 59-3720139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEELE, DIANNE  
19236 GULF BLVD UNIT 501  
INDIAN SHORES, FL 33785 US

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

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: PD ( ) Delete  
Name: ZIEGLER, PAUL  
Address: 1840 4TH STREET NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: TD ( ) Delete  
Name: HERSHKOWITZ, HAL E  
Address: 1140 THIRD AVENUE SOUTH  
City-St-Zip: TIERRA VERDE, FL 337152229

Title: SD ( ) Delete  
Name: CRONIN, CHRISTOPHER  
Address: 19236 GULF BLVD #401  
City-St-Zip: INDIAN SHORES, FL 33785

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ZIEGLER, PAUL  
Address: 13961 88TH TERRACE  
City-St-Zip: SEMINOLE, FL 33776

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD ( ) Change (X) Addition  
Name: CONNELLY, JOSEPH  
Address: 343 PENNSYLVANIA AVE  
City-St-Zip: OZONA, FL 34660

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: PAUL ZIEGLER

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date