

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003684

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE GALLERY ROW FINE ART DEALERS ASSOCIATION, INC.

Current Principal Place of Business:

281 BROAD AVE S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

281 BROAD AVE S
NAPLES, FL 34102

New Mailing Address:

FEI Number: 54-2112353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROGER
281 BROAD AVE S
NAPLES, FL 34102 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: BAKER, ROGER
Address: 281 BROAD AVE S
City-St-Zip: NAPLES, FL 34102

Title: TSD (X) Delete
Name: LITTLEFIELD, RIK
Address: 1170 3RD ST S
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: WINCH, NANCY
Address: 386 BROAD AVE S
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: KNOX, DEANE
Address: 375 BROAD AVE S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TSD (X) Change () Addition
Name: WINCH, NANCY
Address: 386 BROAD AVE S
City-St-Zip: NAPLES, FL 34102

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER W. BAKER

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date