

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N06000001107

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** EDUCATIONAL GALLERY GROUP, INC.

**Current Principal Place of Business:**

330 CLEMATIS STREET  
SUITE 218  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7557  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

**FEI Number:** 20-4763348

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COUSINS, PATRICK S  
330 CLEMATIS STREET  
SUITE 218  
WEST PALM BEACH, FL 33401 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  
**Name:** FALLON, PATRICK  
**Address:** 227 ASHWORTH STREET  
**City-St-Zip:** WEST PALM BEACH, FL 33405

**Title:** VD  
**Name:** CHESLER, STEPHANIE  
**Address:** 13161 179TH COURT NORTH  
**City-St-Zip:** JUPITER, FL 33478

**Title:** STD  
**Name:** BAREFOOT, JOSEPH G  
**Address:** 3804 MERRILL AVENUE  
**City-St-Zip:** WEST PALM BEACH, FL 33405

I hereby 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 all other like empowered.

**SIGNATURE:** JOSEPH BAREFOOT

STD

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date