

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011161

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE GATHERING FOUNDATION, INC.

Current Principal Place of Business:

3951 MERLIN DRIVE
KIMMIMMEE, FL 34741

New Principal Place of Business:

3951 MERLIN DRIVE
KISSIMMEE, FL 34741

Current Mailing Address:

3951 MERLIN DRIVE
KIMMIMMEE, FL 34741

New Mailing Address:

3951 MERLIN DRIVE
KISSIMMEE, FL 34741

FEI Number: 20-8068767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET STE 730
ORLANDO, FL 32801 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: DP () Delete
Name: DECUIR, MICHAEL
Address: 3951 MERLIN DRIVE
City-St-Zip: KIMMIMMEE, FL 34741

Title: VP () Delete
Name: WEST, ANGELA
Address: 3951 MERLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: DT () Delete
Name: TATTERSALL, FRED
Address: 333 N. FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: LAUDERBACK, JOHN
Address: 3951 MERLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: LOUZ, ARTHUR R
Address: 605 E. ROBINSON STREET, SUITE 730
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: ROBINSON, DAVID
Address: 3951 MERLIN DRIVE
City-St-Zip: KIMMIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DECUIR, MICHAEL
Address: 3951 MERLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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

Title: DT (X) Change () Addition
Name: TATTERSALL, PETER
Address: 189 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

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

Title: D (X) Change () Addition
Name: LOUV, ARTHUR R
Address: 605 E. ROBINSON STREET, SUITE 730
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: ROBINSON, DAVID
Address: 3951 MERLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: ANGELA WEST

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date