2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011161

FILED Mar 15, 2012 Secretary of State

Entity Name: THE GATHERING FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3951 MERLIN DRIVE KISSIMMEE, FL 34741

Current Mailing Address: 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: Name and Address of New Registered Agent:

AM&E SERVICES LLC 605 EAST ROBINSON STREET STE 730 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DECUIR, MICHAEL
Address: 3951 MERLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP

Name: WEST, ANGELA
Address: 3951 MERLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: DT

Name: TATTERSALL, PETER

Address: 668 NORTH ORLANDO AVE, SUITE 1007

City-St-Zip: MAITLAND, FL 32751

Title: VP

Name: LAUDERBACK, JOHN Address: 3951 MERLIN DRIVE City-St-Zip: KISSIMMEE, FL 34741

Title:

Name: LOUV, ARTHUR R

Address: 605 E. ROBINSON STREET, SUITE 730

City-St-Zip: ORLANDO, FL 32801

Title: [

Name: ROBINSON, DAVID
Address: 3951 MERLIN DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: ANGELA WEST VP 03/15/2012