

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009560

FILED
Jan 10, 2011
Secretary of State

Entity Name: PLANTATION ARTISTS' GUILD & GALLERY, INC.

Current Principal Place of Business:

94 AMELIA VILLAGE CIRCLE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

94 AMELIA VILLAGE CIRCLE
AMELIA ISLAND, FL 32035

Current Mailing Address:

P.O. BOX 8043
AMELIA ISLAND, FL 320358043

New Mailing Address:

94 AMELIA VILLAGE CIRCLE
AMELIA ISLAND, FL 32035

FEI Number: 26-3544538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LORAIN
76 LONG POINT DRIVE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

COLEMAN, IMOGENE
1432 BEACH WALKER RD.
AMELIA ISLAND, FL 32034 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: IMOGENE COLEMAN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLEMAN, IMOGENE
Address: 1432 BEACH WALKER RD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP1
Name: STROBACH, MARLENE
Address: 29 MARSH CREEK RD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP2
Name: KING, LORAIN
Address: 76 LONG POINT DR
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S
Name: SHANNON, PATRICIA
Address: 5 PAINTED BUNTING RD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: T
Name: PLATTE, CURTIS R JR
Address: 21 LAUREL OAK RD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D
Name: CHABOT, RONALD
Address: 1625 PLANTATION OAKS LANE
City-St-Zip: AMELIA ISLAND, FL 32034

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: C. R. PLATTE JR.

T

01/10/2011

Electronic Signature of Signing Officer or Director

Date