2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009560

FILED Jan 12, 2012 Secretary of State

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

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

94 AMELIA VILLAGE CIRCLE 94 AMELIA VILLAGE CIRCLE AMELIA ISLAND, FL 32035 94 AMELIA VILLAGE CIRCLE AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

94 AMELIA VILLAGE CIRCLE 94 AMELIA VILLAGE CIRCLE AMELIA ISLAND, FL 32035 94 AMELIA ISLAND, FL 32034

FEI Number: 26-3544538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLEMAN, IMOGENE

1432 BEACH WALKER RD.

AMELIA ISLAND, FL 32034 US

RUBIN, GARY

45 BEACH WALKER ROAD

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: GARY RUBIN 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RUBIN, GARY

Address: 45 BEACH WALKER RD City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP1

 Name:
 MOSHER, EDWIN T

 Address:
 2056 ORCA COURT

 City-St-Zip:
 AMELIA ISLAND, FL 32034

Title: VP2

Name: KARSKO, JOYCE
Address: 9 RAILROAD VINE ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title:

Name: NESBITT, HARRIET
Address: 12 SALT MARSH DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: 7

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

Title:

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: IMOGENE COLEMAN T 01/12/2012