2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002815

FILED Jun 10, 2010 Secretary of State

Entity Name: ATLANTIC GULF ALLIANCE, INC.

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

5420 WEST CYPRESS STREET 5420 WEST CYPRESS STREET TAMPA, FL 336071706 TAMPA, FL 336071706 US

Current Mailing Address: New Mailing Address:

5420 WEST CYPRESS STREET 5420 WEST CYPRESS STREET TAMPA, FL 336071706 TAMPA, FL 336071706 US

FEI Number: 26-4463026 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:

RAINER, FRANK P ESQ 411 EAST COLLEGE AVENUE TALLAHASSEE, FL 32301 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: CH

 Name:
 FREYVOGEL, JIM MR.

 Address:
 5420 W. CYPRESS STREET

 City-St-Zip:
 TAMPA, FL 336071706 US

Title: VC

Name: PERKINS, MARSHA MRS.
Address: 213 W. MCCOLLUM AVENUE
City-St-Zip: BUSHNELL, FL 33513 US

Title: S/T

Name: WALKER, MELISSA

Address: 5399 W. GULF TO LAKE HWY. City-St-Zip: LECANTO, FL 34461 US

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: JIM FREYVOGEL CH 06/10/2010