2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2008 08:00 AM
Secretary of State

DOCUMENT # N16926

1. Entity Name
GALLERY PLAZA, INC.

Principal Place of Business	Mailing Address
3502 ACCESS RD UNIT 10 ENGLEWOOD, FL 34224 US	3502 ACCESS RD UNIT 10 ENGLEWOOD, FL 34224 US

01032008 No Chg-NP CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2727227
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BOGER, STEVE
3502 ACCESS RD N.
UNIT 10
ENGLEWOOD, FL 34224

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000795650
01/28/08-80056-009 61.25

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BERTLER, RITA
STREET ADDRESS	3502 N. ACCESS RD #1
CITY-ST-ZIP	ENGLEWOOD, FL 34224
TITLE	VP
NAME	WICKS, CINDY
STREET ADDRESS	3502 N ACCESS RD #7
CITY-ST-ZIP	ENGLEWOOD, FL 34224
TITLE	D
NAME	BOGER, STEVE
STREET ADDRESS	3502 N ACCESS RD #1
CITY-ST-ZIP	ENGLEWOOD, FL 34224
TITLE	SD
NAME	MANNION, JOHN
STREET ADDRESS	3502 N. ACCESS RD # 11
CITY-ST-ZIP	ENGLEWOOD, FL 34224
TITLE	T
NAME	BERTLER, RICHARD T
STREET ADDRESS	3502 N ACCESS RD
CITY-ST-ZIP	ENGLEWOOD, FL 34224
TITLE	P
NAME	MAZUR, JEFF
STREET ADDRESS	3502 N ACCESS RD #8
CITY-ST-ZIP	ENGLEWOOD, FL 34224

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard T Bertler Treasurer Jan 21/08 941 4749154
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #