

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16926

FILED
Jan 29, 2009
Secretary of State

Entity Name: GALLERY PLAZA, INC.

Current Principal Place of Business:

3502 ACCESS RD
UNIT 10
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

3502 ACCESS RD
UNIT 10
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 59-2727227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D () Delete
Name: BERTLER, RITA
Address: 3502 N. ACCESS RD #1
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: WICKS, CINDY
Address: 3502 N ACCESS RD #7
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: BOGER, STEVE
Address: 3502 N ACCESS RD #1
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD () Delete
Name: MANNION, JOHN
Address: 3502 N. ACCESS RD # 11
City-St-Zip: ENGLEWOOD, FL 34224

Title: T () Delete
Name: BERTLER, RICHARD T
Address: 3502 N ACCESS RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: P () Delete
Name: MAZUR, JEFF
Address: 3502 N ACCESS RD #8
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCCARTY, HARLAN
Address: 3502 N ACCESS RD #4
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BERTLER, RITA
Address: 3502 N. ACCESS RD # 1
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RITA L. BERTLER

SD

01/29/2009

Electronic Signature of Signing Officer or Director

Date