

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16926

FILED  
Feb 10, 2010  
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 (X)

**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: S  
Name: BERTLER, RITA  
Address: 3502 N. ACCESS RD #1  
City-St-Zip: ENGLEWOOD, FL 34224

Title: P  
Name: MCCARTY, HARLAN  
Address: 3502 N ACCESS RD #4  
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP  
Name: BOGER, STEVE  
Address: 3502 N ACCESS RD #10  
City-St-Zip: ENGLEWOOD, FL 34224

Title: D  
Name: BURROW, FRED  
Address: 3502 N. ACCESS RD # 5  
City-St-Zip: ENGLEWOOD, FL 34224

Title: T  
Name: BERTLER, RICHARD T  
Address: 3502 N ACCESS RD#1  
City-St-Zip: ENGLEWOOD, FL 34224

Title: D  
Name: ZDANOWICZ, PAUL  
Address: 3502 N ACCESS RD #3  
City-St-Zip: ENGLEWOOD, FL 34224

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: RITA BERTLER

S

02/10/2010

Electronic Signature of Signing Officer or Director

Date