## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N19366

Entity Name: THE GATHERING/USA, INC.

FILED Jul 06, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 934 N. MAGNOLIA AVE. SUITE 200 ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** 106 EAST CHURCH STREET ORLANDO, FL 32801 FEI Number: 59-2810392 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: KREIDER, DAVID L CEO 106 EAST CHURCH STREET ORLANDO, FL 32801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TOLSON, JOHN Name: Name: 934 N. MAGNOLIA AVE, SUITE 200 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: PD ( ) Delete Title: () Change () Addition Name: KREIDER, DAVID L. Name: Address: 934 N. MAGNOLIA AVE. SUITE 200 Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: TSD () Delete Title: () Change () Addition KREIDER, DOUG, Name: Name: 934 N. MAGNOLIA AVE, SUITE 200 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition Name: HAMMOND, STEVE Name: BOSSERMAN, RICK 7651-B ASHLEY PARK CT., SUITE 408 1701 SPRING LAKE DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32804 Title: () Delete Title: () Change () Addition CLAYTON, CRAIG Name: Name: 246 N. WESTMONTE Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: () Delete Title: () Change () Addition HALL, FRED Name: Name: Address: 1320 POINSETTOA AVENUE Address: ORLANDO, FL 32804 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUG KREIDER TSD 07/06/2004

MARK OLDHAM THE GOLF CHANNEL 7580 COMMERCE CENTER DR.

DAN NEEDHAM 5343 JADE CIRCLE ORLANDO, FL 32812

ROBB CHAPIN CNL 450 S. ORLANGE AVE ORLANDO, FL 32801

GEORGE FENDER 4776 NEW BROAD ST., SUITE 100 ORLANDO, FL 32803

JEFFREY CAMPBELL P.O. BOX 1478 GOLDENROD, FL 32804

BOB ADAMS, D 140 N. ORLANDO AVE., SUITE 150 WINTER PARK, FL 32789