2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 03, 2005 8:00 am DOCUMENT # N19366 Secretary of State 1. Entity Name 02-03-2005 90032 015 ****61.25 THE GATHERING/USA, INC. Principal Place of Business Mailing Address 106 EAST CHURCH STREET 934 N. MAGNOLIA AVE. SUITE-200 ORLANDO FL 32801 ORLANDO EL 32803 2. Principal Place of Business 3. Mailing Address 106 E. Church Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-2810392 Orlando Not Applicable Zip 32801 Country Country \$8.75 Additional 5. Certificate of Status Desired run Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KREIDER, DAVID L CEO Street Address (P.O. Box Number is Not Acceptable) 106 EAST CHURCH STREET ORLANDO FL 32801 City Zip Code 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 Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005: Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CD TITLE TITLE ☐ Delete Change ☐ Addition TOLSON, JOHN NAME NAME 934 N. MAGNOLIA AVE, SUITE 200 STREET ADDRESS STREET ADDRESS ORLANDO FL 32803 CITY-ST-ZIP C!TY-ST-ZIP PΠ TITLE ☐ Delete TITLE Change ☐ Addition KREIDER, DAVID L. NAME 934 N. MAGNOLIA AVE, SUITE 200 STREET ADDRESS STREET ADDRESS ORLANDO FL 32803 CITY-ST-ZIP CITY-ST-ZIP TSD TITLE ☐ Delete Change ■ Addition KREIDER, DOUG NAME 934 N. MAGNOLIA AVE, SUITE 200 STREET ADDRESS STREET ADDRESS ORLANDO FL 32803 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Detete ☐ Change TITLE ☐ Addition BOSSERMAN, RICK NAME NAME 1701 SPRING LAKE DRIVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete Change CLAYTON, CRAIG NAME 246 N. WESTMONTE STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition HALL, FRED NAME NAME 1320 POINSETTOA AVENUE STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED