

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19366

FILED
Feb 13, 2006
Secretary of State

Entity Name: THE GATHERING/USA, INC.

Current Principal Place of Business:

106 EAST CHURCH STREET
ORLANDO, FL 32801

New Principal Place of Business:

1220 E. CONCORD ST.
ORLANDO, FL 32803

Current Mailing Address:

106 EAST CHURCH STREET
ORLANDO, FL 32801

New Mailing Address:

1220 E. CONCORD ST.
ORLANDO, FL 32803

FEI Number: 59-2810392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREIDER, DAVID L CEO
106 EAST CHURCH STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KREIDER, DAVID L CEO
1220 E. CONCORD ST.
ORLANDO, FL 32803 US

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:

02/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TOLSON, JOHN
Address: 934 N. MAGNOLIA AVE, SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: PD () Delete
Name: KREIDER, DAVID L.
Address: 934 N. MAGNOLIA AVE, SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: TSD () Delete
Name: KREIDER, DOUG,
Address: 934 N. MAGNOLIA AVE, SUITE 200
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: BOSSERMAN, RICK
Address: 1701 SPRING LAKE DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: CLAYTON, CRAIG
Address: 246 N. WESTMONTE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: HALL, FRED
Address: 1320 POINSETTOA AVENUE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: TOLSON, JOHN
Address: 1220 E. CONCORD ST.
City-St-Zip: ORLANDO, FL 32803

Title: PD (X) Change () Addition
Name: KREIDER, DAVID L.
Address: 1220 E. CONCORD ST.
City-St-Zip: ORLANDO, FL 32803

Title: TSD (X) Change () Addition
Name: KREIDER, DOUG,
Address: 1220 E. CONCORD ST.
City-St-Zip: ORLANDO, FL 32803

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

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 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: DOUG KREIDER

TSD

02/13/2006

Electronic Signature of Signing Officer or Director

Date