

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19366

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE GATHERING/USA, INC.

Current Principal Place of Business:

1220 E. CONCORD ST.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1220 E. CONCORD ST.
ORLANDO, FL 32803

New Mailing Address:

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

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

Title: TSD () Delete
Name: KREIDER, DOUG,
Address: 1220 E. CONCORD ST.
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: MILAM, RICHARD
Address: 1870 ALOMA AVE., SUITE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
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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: DOUG KREIDER

COO

03/20/2009

Electronic Signature of Signing Officer or Director

Date