2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19366

FILED Mar 15, 2011 Secretary of State

Entity Name: THE GATHERING/USA, INC.

Current Principal Place of Business: New Principal Place of Business:

1220 E. CONCORD ST. ORLANDO, FL 32803

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

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

Title: CD

Name: KREIDER, DAVID L. Address: 1220 E. CONCORD ST. City-St-Zip: ORLANDO, FL 32803

Title: TSD

KREIDER, DOUG M Name: Address: 1220 E. CONCORD ST. City-St-Zip: ORLANDO, FL 32803

Title:

Name: BOSSERMAN, RICK 1701 SPRING LAKE DRIVE Address: City-St-Zip: ORLANDO, FL 32804

Title:

CLAYTON, CRAIG Name: 246 N. WESTMONTE Address:

ALTAMONTE SPRINGS, FL 32714 City-St-Zip:

Title:

MILAM, RICHARD Name:

Address: 1870 ALOMA AVE., SUITE 200 WINTER PARK, FL 32789 City-St-Zip:

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: DOUG KREIDER TSD 03/15/2011