2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25618

FILED Feb 09, 2009 Secretary of State

Entity Name: SEA GRAPE ARTISTS GALLERY COOPERATIVE, INC.

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

113 WEST MARION AVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

113 WEST MARION AVE PUNTA GORDA, FL 33950

FEI Number: 65-0054603 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:

BENANDE, BONNIE

1700 LOS ALAMOS DR

PUNTA GORDA, FL 33950 US

SCHNEIDER, KAREN
360 CORAL CREEK DR
PLACIDA, FL 33946 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: KAREN SCHNEIDER 02/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: BENANDE, BONNIE Name: SCHNEIDER, KAREN

Address: 1700 LOS ALAMOS DR Address: 360 CORAL CREEK DR City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PLACIDA, FL 33946

 Title:
 DVP
 () Delete
 Title:
 DVP
 (X) Change () Addition

 Name:
 SCHNEIDER, KAREN
 Name:
 FOX, BEVERLY

 Address:
 360 CORAL CREEK DR
 Address:
 17446 MEADOW LAKE CIRCLE

 City-St-Zip:
 PLACIDA, FL 33946
 City-St-Zip:
 FORT MYERS, FL 33967

Title: DT () Delete Title: DT (X) Change () Addition
Name: BADGER, FLORENCE Name: BARBARA, ALBIN

 Address:
 5601 DUNCAN RD #50
 Address:
 5540 ALMAR DR

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 DAIDA, THEMA
 Name:
 DAIDA, THEMA

 Address:
 3724 PEACE RIVE DR
 3724 PEACE RIVER DR

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ALBIN, BARBARA
 Name:
 QUEST, JUDY

 Address:
 5540 ALMAR DR
 Address:
 1230 PARTRIDGE DR

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: D () Delete Title: D (X) Change () Addition

Name:BAYLISS, BOBName:MCCLURE, CHERYLAddress:22433 LEWISTON AVEAddress:5043 KEY LARGO DRCity-St-Zip:PORT CHARLOTTE, FL 33952City-St-Zip:PUNTA GORDA, FL 33950

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: KAREN SCHNEIDER DP 02/09/2009

Electronic Signature of Signing Officer or Director

Date