

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32631

Entity Name: 621 GALLERY, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310 US

New Mailing Address:

FEI Number: 59-2978170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRURY, DENISE M
621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310 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: MS. () Delete
Name: DRURY, DENISE M DIRECTO
Address: 1327 NORTH DUVAL STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MRS. () Delete
Name: WILSON, ELIZABETH PRES
Address: 1414 JACKSON STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: DRURY, DENISE M E. D.
Address: 426 W. 6TH AVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MR. (X) Change () Addition
Name: MCLANE, PRESTON V.P.
Address: 3073 SANDCASTLE DR.
City-St-Zip: TALLAHASSEE, FL 32308 US

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: DENISE M. DRURY

E.D.

01/23/2009

Electronic Signature of Signing Officer or Director

Date