

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2009
Secretary of State

DOCUMENT# N43500

Entity Name: THE GALAA RAINBOW CLUB, INC.

Current Principal Place of Business:

3644 B SOUTH HENDERSON BLVD.
TAMPA, FL 33604 US

New Principal Place of Business:

3644 B SOUTH HENDERSON BLVD.
TAMPA, FL 33609 US

Current Mailing Address:

108 W. MINNEHAHA ST.
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 59-3061779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, WILLIAM P
108 W. MINNEHAHA ST.
TAMPA, FL 33604 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: DT () Delete
Name: GOLDSMITH, CHRIS
Address: 1500 S. ARAWANA AVE.
City-St-Zip: TAMPA, FL 33629 US

Title: DV () Delete
Name: HEGER, CHRIS
Address: 2406 E. JACKSON ST.
City-St-Zip: ORLANDO, FL 32803 US

Title: DP () Delete
Name: JOHNSON, MARK
Address: 1119 JERRY SMITH RD.
City-St-Zip: DOVER, FL 33527 US

Title: DS () Delete
Name: LEACH, WILLIAM P
Address: 108 W. MINNEHAHA ST.
City-St-Zip: TAMPA, FL 33604 US

Title: D () Delete
Name: MAXWELL, STAN
Address: 3211 W. SWANN AVE., UNIT 905
City-St-Zip: TAMPA, FL 33609 US

Title: D () Delete
Name: PARRA, PEDRO
Address: 4309 CENTRAL AVE.
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: JOHNSON, MARK
Address: 1119 JERRY SMITH ROAD
City-St-Zip: DOVER, FL 33527 US

Title: D/V/P (X) Change () Addition
Name: PARRA, PEDRO
Address: 4309 CENTRAL AVE.
City-St-Zip: TAMPA, FL 33603 US

Title: D/T (X) Change () Addition
Name: GOLDSMITH, CHRIS
Address: 1500 S. ARAWANA AVE.
City-St-Zip: TAMPA, FL 33629 US

Title: D/V/T (X) Change () Addition
Name: LEACH, WILLIAM P
Address: 108 W. MINNEHAHA ST.
City-St-Zip: TAMPA, FL 33604 US

Title: D/S (X) Change () Addition
Name: VITALE, MARIE
Address: 11863 SKYLAKE PLACE, UNIT L
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: D/V/S (X) Change () Addition
Name: EDWARDS, TODD
Address: 206 W. ALFRED ST.
City-St-Zip: TAMPA, FL 33603 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: WILLIAM P. LEACH

D/V/T

02/07/2009

Electronic Signature of Signing Officer or Director

_____ Date