2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44397

FILED Feb 19, 2010 Secretary of State

Entity Name: THE GALLERY ASSOCIATION, INC.

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

1411 MARKET ST

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

1411 MARKET ST

TALLAHASSEE, FL 32312 US

FEI Number: 59-3074422 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:

FOSTER, STEPHEN K FOSTER, STEPHEN K 1493 MARKET ST 1411 MARKET ST

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US 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: STEPHEN FOSTER 02/19/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MC LAURIN, DAVID Name: Address: 1475 MARKET STREET City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: FOSTER, STEPHEN K Address: 1493 MARKET ST City-St-Zip: TALLAHASSEE, FL 32312

Title:

STRICKLAND, LORI Name: Address: 1489 MARKET STREET City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: CASSEDY, MARSHALL P.O. BOX 12706 Address: City-St-Zip: TALLAHASSEE, FL 32317

Title:

Name: VARN, SAM

2668 WHARTON CIR Address: TALLAHASSEE, FL 32312 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: STEPHEN FOSTER T 02/19/2010