2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44397

FILED Feb 02, 2012 Secretary of State

Entity Name: THE GALLERY ASSOCIATION, INC.

Current Principal Place of Business: New 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 1411 MARKET ST

TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

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

Title: T

Name: FOSTER, STEPHEN K
Address: 1493 MARKET ST

City-St-Zip: TALLAHASSEE, FL 32312

Title: S

 Name:
 STRICKLAND, LORI

 Address:
 1489 MARKET STREET

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: F

Name: CASSEDY, MARSHALL
Address: P.O. BOX 12706

City-St-Zip: TALLAHASSEE, FL 32317

Title: V

Name: VARN, SAM Address: 2668 WHARTON CIR

Address: 2668 WHARTON CIR City-St-Zip: TALLAHASSEE, FL 32312

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 02/02/2012