

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001314

FILED
Jan 23, 2009
Secretary of State

Entity Name: ISLAND GALLERY WEST, INC.

Current Principal Place of Business:

5368 GULF DR N
HOLMES BEACH, FL 34217

New Principal Place of Business:

5368 GULF DR NORTH
HOLMES BEACH, FL 34217

Current Mailing Address:

5368 GULF DR N
HOLMES BEACH, FL 34217

New Mailing Address:

5368 GULF DR NORTH
HOLMES BEACH, FL 34217

FEI Number: 65-0400009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONSER, JOHN
3502 62ND ST WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MEARS, LEILA V
7612 18TH AVENUE N.W.
BRADENTON, FL 34209 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: LEILA V MEARS

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,S () Delete
Name: MEARS, LEE
Address: 76112 18 AVE NW
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: BONSER, JOHN
Address: 3502 62ND ST W
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: DEAN, SHIRLEY
Address: 8679 46TH AVE CIR W
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,S (X) Change () Addition
Name: MEARS, LEILA V
Address: 76112 18 AVE NW
City-St-Zip: BRADENTON, FL 34209 US

Title: D (X) Change () Addition
Name: RICHARDSON, MARY
Address: 4212 WEST 126TH STREET #403
City-St-Zip: CORTEZ, FL 34215 US

Title: D (X) Change () Addition
Name: DEAN, SHIRLEY
Address: 8679 46TH AVE CIR W
City-St-Zip: BRADENTON, FL 34210 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: LEILA V MEARS

SEC

01/23/2009

Electronic Signature of Signing Officer or Director

Date