

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001954

FILED
Mar 17, 2009
Secretary of State

Entity Name: GULF SHORE LITERARY SOCIETY, INC.

Current Principal Place of Business:

5811 PICIANA BAY BLVD
SUITE 102
NAPLES, FL 34108

New Principal Place of Business:

3777 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103

Current Mailing Address:

5811 PICIANA BAY BLVD
SUITE 102
NAPLES, FL 34108

New Mailing Address:

3777 TAMIAMI TRAIL N.
SUITE 300
NAPLES, FL 34103

FEI Number: 65-0706565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PALMER, THOMAS
531 SPRINGLINE DR
NAPLES, FL 34102 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: THOMAS PALMER

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PALMER, TOM
Address: 5811 PELICAN BAY BLVD STE 102
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: JOHNSON, KIMBERLY LEACH
Address: 1395 PANTHER LANE, SUITE 300
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: BOYD, CAROL
Address: NORTHERN TRUST 4001 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PALMER, TOM
Address: 3777 TAMIAMI TRAIL N #300
City-St-Zip: NAPLES, FL 34103

Title: SD (X) Change () Addition
Name: BOYD, CAROL
Address: C/O NORTHERN TRUST 4001 TAMIAMI TR N
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: JOHNSON, KIMBERLY LEACH
Address: 1395 PANTHER LANE, SUITE 300
City-St-Zip: NAPLES, FL 34109

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: THOMAS PALMER

PTD

03/17/2009

Electronic Signature of Signing Officer or Director

Date