

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001743

FILED
Apr 21, 2008
Secretary of State

Entity Name: GATEWAY TO FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

1742 LORD BYRON LN
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

4013 MORESBURG COURT E
JACKSONVILLE, FL 32257 US

Current Mailing Address:

1742 LORD BYRON LN
JACKSONVILLE, FL 32223 US

New Mailing Address:

4013 MORESBURG COURT E
JACKSONVILLE, FL 32257 US

FEI Number: 59-3503620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERKES, EUGENE H
1742 LORD BYRON LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

LARSON, MARCI
4013 MORESBURG COURT E
JACKSONVILLE, FL 32257 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: MARCI LARSON

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YERKES, EUGENE H
Address: 1742 LORD BYRON LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP () Delete
Name: LARSON, MARCI
Address: 4013 MORESBURG COURT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S () Delete
Name: WHITE, SHARON
Address: 4311 FERN CREEK DR
City-St-Zip: JACKSONVILLE, FL 322771126 US

Title: D () Delete
Name: TEIGLAND, GEORGE
Address: 10760 KAREN GALE LANE
City-St-Zip: JACKSONVILLE, FL 322252928 US

Title: T () Delete
Name: LARSON, KENT
Address: 4013 MORESBURG COURT EAST
City-St-Zip: JACKSONVILLE, FL 322578997 US

Title: D () Delete
Name: TEIGLAND, BEVERLY
Address: 10760 KAREN GALE LANE
City-St-Zip: JACKSONVILLE, FL 322252928 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARSON, MARCI
Address: 4013 MORESBURG COURT E
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change () Addition
Name: YERKES, EUGENE H
Address: 1742 LORD BYRON LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S (X) Change () Addition
Name: TWEED, RITA
Address: 9800 TOUCHTON ROAD #1124
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCI LARSON

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date