

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005362

FILED
Jan 16, 2009
Secretary of State

Entity Name: GALT ISLAND AVENUE PROPERTY RIGHTS GROUP, INC.

Current Principal Place of Business:

3861 GALT ISLAND AVENUE
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3861 GALT ISLAND AVENUE
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 65-0787048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, PHILLIP G
3861 GALT ISLAND AVENUE
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

BUCHANAN, PHILLIP G
3861 GALT ISLAND AVENUE
ST JAMES CITY, FL 33956 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

01/16/2009

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: BURR, BOBBY
Address: 3811 GAIT ISLAND AVENUE
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: D () Delete
Name: KELLEN, ROBERT
Address: 4111 GALT ISLAND AVE
City-St-Zip: ST JAMES CITY, FL 33956

Title: D () Delete
Name: SCHLOSSER, WALT
Address: 3851 GALT ISLAND AVE
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: BURR, BOBBY
Address: 3811 GALT ISLAND AVENUE
City-St-Zip: SAINT JAMES CITY, FL 33956

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

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

Title: D () Change (X) Addition
Name: BUCHANAN, PHILLIP G DR
Address: 3861 GALT ISLAND AVENUE
City-St-Zip: ST JAMES CITY, FL 33956

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: PHILLIP G BUCHANAN

Electronic Signature of Signing Officer or Director

P

01/16/2009

Date