2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 25, 2006 8:00 am Secretary of State DOCUMENT # N98000007063 07-25-2006 90023 043 ****61.25 GALLERY ON THE SQUARE, INC. Principal Place of Business Mailing Address 4901 E SILVER SPRINGS BLVD 4901 E SILVER SPRINGS BLVD 606 606 OCALA, FL 34470 OCALA, FL 34470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142006 Chg-NP CR2E037 (4/06) 4. FEI Number 59-3553020 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCGINNIS, KAREN Street Address (P.O. Box Number Is Not Acceptable) 4611 SE 14TH ST OCALA, FL 34471 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. 1VPD TITLE Delete TITLE Change ■ Addition ANDERSON, ANITA NAME NAME STREET ADDRESS PO BOX 237 STREET ADDRESS CITY-ST-ZIP CANDLER, FL 32111 CITY-ST-7IP TITLE Delete ПΠЕ ■ Addition NAME SEILER, MADREA NAME 11150 NW 104 PL STREET ADORESS STREET ADORESS CITY-ST-ZIP REDDICK, FL 32686 CITY-ST-ZIP TD TITLE ☐ Detete TITLE ☐ Addition BATCHELDER, BARBARA NAME NAME STREET ADDRESS 1755 SE 155 ST STREET ADDRESS CITY-ST-ZP SUMMERFIELD, FL 34491 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition MCGINNIS, KAREN MAKE NAME STREET ADDRESS 4611 SE 14TH ST STREET ADORESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP Delete 2 Change TITLE TITLE ☐ Addition YERDON, DANIEL NAME STREET ADDRESS 2060 NE 39TH ST. STREET ADDRESS CITY-ST-7P OCALA, FL 34479 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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