2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

M155.

SIGNATURE:

Secretary of State DOCUMENT # N98000007063 02-11-2008 90051 001 ****61.25 GALLERY ON THE SQUARE, INC. Mailing Address Principal Place of Business 4901 E SILVER SPRINGS BLVD 4901 E SILVER SPRINGS BLVD 606 606 OCALA, FL 34470 **OCALA, FL 34470** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 01072008 Chg-NP Suite, Apt. #, etc. CR2E037 (12/06) Applied For 4. FEI Number 59-3553020 City & State City & State Not Applicable Country Zin Country Zip \$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 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 Stonature, typed or printed name of registered agent and title if applicable (NOTE: Redistered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 1VPD 1 VPD SPELLEL TITLE Delete ☐ Addition TROWBRIDGE, HARY TROWBID, MARY MALE NAME STREET ADORESS 12962 ST. 91ST ST. STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP SUMMERFIELD, FL 34491 Delete TITS F ☐ Change Addition TTD: F FLYNN, FRANS 11150 NW 104 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REDDICK, FL 32686 CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition BATCHELDER, BARBARA NAME NAME 1755 SE 155ST ST STREET ADDRESS STREET ADDRESS CITY-ST-7/P SUMMERFIELD, FL 34491 CITY-ST-ZIP TITLE Delete ☐ Change Addition Addition RTLE ROSENDE, KRISTI 8015 N WELLINGTON TERRACE MCGINNIS, KAREN STREET ADORESS 4611 SE 14TH ST STREET ADDRESS CITRUS SPRINGS, FL 34433 OCALA, FL 34471 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ПΉΕ ☐ Change ■ Addition NAME RYAN, LYNDA NAME 19683 SW 93RD LANE STREET ADDRESS STREET ADDRESS DUNNELLON, FL 34432 CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition MALAE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

President 2/4/08 352 489-095

FILED

Feb 11, 2008 8:00 am