2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007063

FILED Feb 06, 2010 Secretary of State

Entity Name: GALLERY ON THE SQUARE, INC.

Current Principal Place of Business: New Principal Place of Business:

4901 E SILVER SPRINGS BLVD 11761 SE US HIGHWAY 441 BELLEVIEW, FL 34421

OCALA, FL 34470

Current Mailing Address: New Mailing Address:

4901 E SILVER SPRINGS BLVD 11761 SE US HIGHWAY 441 BELLEVIEW, FL 34421

OCALA, FL 34470

FEI Number: 59-3553020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGINNIS, KAREN 4611 SE 14TH ST OCALA, FL 34471 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 Date

OFFICERS AND DIRECTORS:

Title: 1VPD

 Name:
 TROWBRIDGE, MARY

 Address:
 12962 ST. 91ST ST.

 City-St-Zip:
 SUMMERFIELD, FL 34491

 Title:
 2VPD

 Name:
 MILLER, MEL

 Address:
 6111 SW 98TH LOOP

 City-St-Zip:
 OCALA, FL 34476

Title: T

 Name:
 BATCHELDER, BARBARA

 Address:
 1755 SE 155ST ST

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: P

 Name:
 RYAN, LYNDA

 Address:
 19683 SW 93RD LANE

 City-St-Zip:
 DUNNELLON, FL 34432

Title: S

Name: ROSENDE, KRISTI

Address: 8015 N WELLINGTON TERRACE City-St-Zip: CITRUS SPRINGS, FL 34433

I hereby 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 all other like empowered.

SIGNATURE: LYNDA RYAN P 02/06/2010