2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007063

FILED Jan 24, 2011 Secretary of State

Entity Name: GALLERY ON THE SQUARE, INC.

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

11761 SE US HIGHWAY 441 BELLEVIEW, FL 34421

Current Mailing Address: New Mailing Address:

11761 SE US HIGHWAY 441 BELLEVIEW, FL 34421

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 TROWBRIDGE, MARY
4611 SE 14TH ST 11761 SE US HIGHWAY 441
OCALA, FL 34471 US BELLEVIEW, FL 34421 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: MARY L TROWBRIDGE 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TROWBRIDGE, MARY L Address: 11761 SE US HIGHWAY 441 City-St-Zip: BELLEVIEW, FL 34421

Title: 1VP

Name: MILLER, MEL

Address: 11761 SE US HIGHWAY 441 City-St-Zip: BELLEVIEW, FL 34421

Title: 2VP

 Name:
 BELLAMY, NANCY

 Address:
 11761 SE US HIGHWAY 441

 City-St-Zip:
 BELLEVIEW, FL 34421

Title: T

Name: BATCHELDER, BARBARA
Address: 11761 SE US HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34421

Title: S

 Name:
 ROSENDE, KRISTI

 Address:
 11761 SE US HIGHWAY 441

 City-St-Zip:
 BELLEVIEW, FL 34421

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: MARY L TROWBRIDGE P 01/24/2011