

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000635

FILED
Jul 12, 2004
Secretary of State**Entity Name:** THE BOUGAINVILLEA HOUSE GALLERY, INC.**Current Principal Place of Business:**12420 OVERSEAS HIGHWAY
MARATHON, FL 33050**New Principal Place of Business:****Current Mailing Address:**12420 OVERSEAS HIGHWAY
MARATHON, FL 33050**New Mailing Address:****FEI Number:** 65-0896008**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENMAN, FRANKLIN D P.A.
5800 OVERSEAS HIGHWAY
SUITE 40
MARATHON, FL 33050 US**Name and Address of New Registered Agent:**

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:** D () Delete
Name: PARTNEY, LINDA
Address: 580 79TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050**Title:** D () Delete
Name: TOTTEN, BARBARA
Address: PO BOX 510148 181 2ND ST
City-St-Zip: KEY COLONY BEACH, FL 33051**Title:** D () Delete
Name: KING, SHARON
Address: 499 SOMBRERD BEACH BLVD
City-St-Zip: MARATHON, FL 33050**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: SCHAEFFLER-MURPHY, ALISON
Address: 323 CALZADADE BOUGAINVILLEA
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBARA TOTTEN

D

07/12/2004

Electronic Signature of Signing Officer or Director

Date