

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000635

FILED
Feb 11, 2009
Secretary of State

Entity Name: THE BOUGAINVILLEA HOUSE GALLERY, INC.

Current Principal Place of Business:

12222 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

12220 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

12222 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

12220 OVERSEAS HIGHWAY
MARATHON, FL 33050

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: M. ANN, LYNCH
Address: 2691 SOMBRERO BLVD
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: SCHAEFFLER-MURPHY, ALISON
Address: 323 CALZADADE BOUGAINVILLEA
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: FERRIS, WALTER
Address: 68 TINGLER LANE
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: HOSEK, GEORGINA
Address: 68 TINGLER LN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: M. ANN, LYNCH
Address: 2691 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: TOTTEN, BARBARA
Address: PO BOX 510148 181 2ND ST
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: SEC (X) Change () Addition
Name: DOTO, JANET
Address: 16 CORRINE PLACE
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: HOSEK, GEORGINA
Address: 68 TINGLER LN
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date