

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025748

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE GATHERING CAFE, INC.

Current Principal Place of Business:

THEODORE M. BURT, ESQ.
114 NE 1ST ST
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

THEODORE M BURT, ESQ.
P O BOX 308
TRENTON, FL 32693

New Mailing Address:

THEODORE M BURT, ESQ.
P O BOX 308
TRENTON, FL 32693 US

FEI Number: 59-3216739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, THEODORE M
114 NE 1ST ST
TRENTON, FL 32693 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BRADOW, JESSICA
Address: 857 S. 216 PATH
City-St-Zip: O'BRIEN, FL 32008

Title: D () Delete
Name: SABOURIN, BEVERLY J
Address: 26804 SR 247
City-St-Zip: BRANFORD, FL 32008

Title: D () Delete
Name: DIMAURO, JOEL
Address: 21656 N CR 349
City-St-Zip: O'BRIEN, FL 32071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/ST (X) Change () Addition
Name: BRADOW, JESSICA
Address: 21028 89TH RD
City-St-Zip: O'BRIEN, FL 32071 US

Title: D/P (X) Change () Addition
Name: SABOURIN, BEVERLY J
Address: 8596 208TH PLACE
City-St-Zip: O'BRIEN, FL 32071 US

Title: D/VP (X) Change () Addition
Name: DIMAURO, JOEL P
Address: 7979 CR 248
City-St-Zip: O'BRIEN, FL 32071 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLY J SABOURIN

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04/14/2009

Electronic Signature of Signing Officer or Director

Date