

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000092119

Entity Name: GY OF PALM COAST, INC.

FILED
May 04, 2009
Secretary of State**Current Principal Place of Business:**515 N FLAGLER DRIVE
SUITE P-400
WEST PALM BEACH, FL 33401**New Principal Place of Business:****Current Mailing Address:**515 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401**New Mailing Address:**

FEI Number: 20-1255274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:AMSI
515 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: YEOMANS, GARY
Address: 1420 N TOMOKA FARMS RD
City-St-Zip: DAYTONA BCH, FL 32124Title: VP (X) Delete
Name: TAYLOR, TERRY
Address: 515 N FLAGLER DR STE. P-400
City-St-Zip: WEST PALM BEACH, FL 33401Title: S () Delete
Name: CERA, NANCY
Address: 515 N. FLAGLER DR. STE. P-400
City-St-Zip: WEST PALM BEACH, FL 33401**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY YEOMANS

PD

05/04/2009

Electronic Signature of Signing Officer or Director

Date