

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051207

FILED
Mar 23, 2009
Secretary of State

Entity Name: GATEWAY FINANCIAL HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

1950 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 12

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 731619
ORMOND BEACH, FL 32173 US

New Mailing Address:

FEI Number: 20-2945826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHOLIAS, DAVID
1950 WEST INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: DIR () Delete
Name: FLEUCHAUS, P. T. CHAIRMA
Address: 200 SOUTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR () Delete
Name: MILLER, SANFORD D VICE CH
Address: 444 SEABREEZE BLVD SUITE 1002
City-St-Zip: DAYTONA BEACH, FL 32174 US

Title: DIR () Delete
Name: ANDERSON, GEORGE
Address: 315 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: DIR () Delete
Name: RITCHEY, GLENN
Address: 551 NORTH NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DIR () Delete
Name: MAHOLIAS, DAVID DIRECTO
Address: 1 HUNTSMAN LOOK
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR () Delete
Name: EDDY, RAYMOND
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176

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:

Title: DIR (X) Change () Addition
Name: LICHTIGMAN, CHARLES
Address: 444 SEABREEZE BLVD SUITE 1000
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: DIR (X) Change () Addition
Name: MAHOLIAS, DAVID DIRECTO
Address: 22 FOX HOLLOW DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: OFFI (X) Change () Addition
Name: LONGABACH, TUCKER CFO
Address: 51 HUNT MASTER COURT
City-St-Zip: ORMOND BEACH, FL 32173

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: DAVID MAHOLIAS

Electronic Signature of Signing Officer or Director

CEO

03/23/2009

_____ Date