

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085695

Entity Name: GILCHRIST REALTY, INC.

FILED
Sep 19, 2008
Secretary of State

Current Principal Place of Business:

FIVE PORTOFINO DRIVE
UNIT 1904
PENSACOLA BEACH, FL 32561 US

Current Mailing Address:

FIVE PORTOFINO DRIVE
UNIT 1904
PENSACOLA BEACH, FL 32561 US

FEI Number: 14-1996275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILCHRIST, GREGORY R
FIVE PORTOFINO DRIVE
UNIT 1904
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

8477 GULF BLVD
SUITE 1503
NAVARRE BEACH, FL 32566 US

New Mailing Address:

8477 GULF BLVD
SUITE 1503
NAVARRE BEACH, FL 32566 US

Name and Address of New Registered Agent:

GILCHRIST, GREGORY R
8477 GULF BLVD.
SUITE 1503
NAVARRE BEACH, FL 32566 US

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:

09/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILCHRIST, GREGORY R
Address: FIVE PORTOFINO DRIVE, UNIT 1904
City-St-Zip: PENSACOLA BEACH, FL 32561 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILCHRIST, GREGORY R
Address: 8477 GULF BLVD., SUITE 1503
City-St-Zip: NAVARRE BEACH, FL 32566 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: GREGORY R. GILCHRIST

P

09/19/2008

Electronic Signature of Signing Officer or Director

Date