

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11384

FILED  
Mar 22, 2011  
Secretary of State

Entity Name: GYA, INC.

**Current Principal Place of Business:**

C/O JANE ESHLEMAN  
270 LAFAYETTE STREET  
MANDEVILLE, LA 70448 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JANE ESHLEMAN  
270 LAFAYETTE STREET  
MANDEVILLE, LA 70448 US

**New Mailing Address:**

FEI Number: 59-2129669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICHARDS, RONALD F  
6625 CALLE DE LAUREL  
NAVARRE, FL 32566 US

**Name and Address of New Registered Agent:**

MATTHEWS, JOHN H  
5119 CHANDELLE DRIVE  
PENSACOLA, FL 32507 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: JOHN H. MATTHEWS

03/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: JOHN, MATTHEWS  
Address: 5119 CHANDELLE DRIVE  
City-St-Zip: PENSACOLA, FL 32507

Title: D  
Name: BOLYARD, DAVID  
Address: 629 ATALIN STREET  
City-St-Zip: MANDEVILLE, LA 70448

Title: S  
Name: ESHLEMAN, JANE  
Address: 270 LAFAYETTE ST.  
City-St-Zip: MANDEVILLE, LA 70448

Title: D  
Name: O'NEAL, PETE  
Address: 11 SIGNAL HILL  
City-St-Zip: SPANISH FORT, AL 36527

Title: D  
Name: KILLEEN, DANNY JR  
Address: 137 FAIRWAY DRIVE  
City-St-Zip: PASS CHRISTIAN, MS 39571

I hereby 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 all other like empowered.

SIGNATURE: JANE D. ESHLEMAN

SECT

03/22/2011

Electronic Signature of Signing Officer or Director

Date