

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050186

Entity Name: G. FAMILY CORPORATION

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1300 WEST NORTH BLVD.
LEESBURG, FL 34748

New Principal Place of Business:

1300 WEST NORTH BLVD.
STE 1308
LEESBURG, FL 34748

Current Mailing Address:

1300 WEST NORTH BLVD.
LEESBURG, FL 34748

New Mailing Address:

1300 WEST NORTH BLVD.
STE 1308
LEESBURG, FL 34748

FEI Number: 59-3256000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAM R GAMBLE III, PA
1300 W. NORTH BLVD
STE 1308
LEESBURG, FL 34748 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: WM R. GAMBLE III, PA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GAMBLE, WILLIAM R III
Address: 1300 WEST NORTH BLVD
City-St-Zip: LEESBURG, FL 34748

Title: MD
Name: GAMBLE, WILLIAM R III
Address: 1300 WEST NORTH BLVD
City-St-Zip: LEESBURG, FL 34748

Title: DVP
Name: TOLBERT, JANET C
Address: 4815 KENSINGTON PARK BLVD.
City-St-Zip: ORLANDO, FL 32189

Title: DVP
Name: GAMBLE, BRENT K
Address: 2213 S.W. 72ND TERRACE
City-St-Zip: GAINESVILLE, FL 32607

Title: DVP
Name: GAMBLE, BRIAN M
Address: 8028 GIBSON TERR
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: GAMBLE, BRANDON T
Address: 7046 CADIZ BLVD
City-St-Zip: ORLANDO, FL 32819

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

SIGNATURE: WM R. GAMBLE III

PST

02/17/2011

Electronic Signature of Signing Officer or Director

Date