2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050186

Entity Name: G. FAMILY CORPORATION

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 WEST NORTH BLVD. STE 1308

LEESBURG, FL 34748

Current Mailing Address: 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: 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:

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: 9 KENILWORTH KNOLL #106 City-St-Zip: ASHEVILLE, NC 28805

Title: DVP

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

Title:

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: WILLIAM R. GAMBLE III PRES 04/09/2012