

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064789

FILED  
Jan 16, 2011  
Secretary of State

**Entity Name:** GYPSY RIVER, INC.

**Current Principal Place of Business:**

250 JOHN KNOX RD  
SUITE 4  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

350 HUNTERS CROSSING  
TALLAHASSEE, FL 32312 US

**New Mailing Address:**

FEI Number: 59-3264414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROWN, GENE D  
250 JOHN KNOX RD  
SUITE 4  
TALLAHASSEE, FL 32303 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ALLEE, NANCY L PRES  
Address: 350 HUNTERS CROSSING  
City-St-Zip: TALLAHASSEE, FL 32312

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: NANCY L ALLEE

PRES

01/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date