

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064789

FILED
Jan 17, 2012
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:

805 LAUREL ST
TALLAHASSEE, FL 32303 US

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: PRES
Name: ALLEE, NANCY L PRES
Address: 805 LAUREL ST
City-St-Zip: TALLAHASSEE, FL 32303 US

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

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date