

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000071012

Entity Name: GPI SOUTHEAST, INC.

FILED  
Sep 22, 2009  
Secretary of State

## Current Principal Place of Business:

3555 TIMBERLANE SCHOOL RD  
TALLAHASSEE, FL 32312 US

## New Principal Place of Business:

## Current Mailing Address:

3555 TIMBERLANE SCHOOL RD  
TALLAHASSEE, FL 32312 US

## New Mailing Address:

FEI Number: 59-3473116      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: CEO ( ) Delete  
Name: GREENMAN, STEVEN B  
Address: % 325 WEST MAIN STREET  
City-St-Zip: BABYLON, NY 11702

Title: SRVP ( ) Delete  
Name: VARNUM, ELLIOTT W  
Address: 3555 TIMBERLANE SCHOOL RD  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: SRVP ( ) Delete  
Name: VAN LEUVEN, DAVID P  
Address: 3555 TIMBERLANE SCHOOL RD  
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: P ( ) Delete  
Name: FORTE, PAUL J  
Address: 3555 TIMBERLANE SCHOOL RD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: V ( ) Delete  
Name: PIPPIN, STACY A  
Address: 4440 LAFAYETTE STREET, STE R  
City-St-Zip: MARIANNA, FL 32446

Title: ST ( ) Delete  
Name: SPERLING, RICHARD  
Address: 325 WEST MAIN STREET  
City-St-Zip: BABYLON, NY 11702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN GREENMAN

CEO

09/22/2009

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

\_\_\_\_\_  
Date