

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044237

FILED
May 01, 2009
Secretary of State

Entity Name: THE WEATHERBURN GALLERY, INC.

Current Principal Place of Business:

452 BAYFRONT PLACE
NAPLES, FL 34102

New Principal Place of Business:

2685 CRAYTON ROAD
NAPLES, FL 34103

Current Mailing Address:

452 BAYFRONT PLACE
NAPLES, FL 34102

New Mailing Address:

2685 CRAYTON ROAD
NAPLES, FL 34103

FEI Number: 59-3514163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTE, KEVIN R ESQ
1395 PANTHER LANE
300
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, ROGER W W.
Address: 2685 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: BAKER, PAULA W W.
Address: 16 ADAMS ROAD
City-St-Zip: OSSINING, NY 10562

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER W W BAKER

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05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date