

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000001465

Entity Name: GAL OF WINTER PARK, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1011 N. WYMORE ROAD
SUITE 100
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1720
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-3551350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK A. HAMNER, P.A.
1011 NORTH WYMORE ROAD
WINTER PARK, FL 32789 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: DPST () Delete
Name: HOLLER, JULIETTE A
Address: 1011 N. WYMORE ROAD SUITE 100
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOLLER, JULIETTE A
Address: 1011 N. WYMORE ROAD SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: VPD () Change (X) Addition
Name: HOLLER III, ROGER W
Address: 1011 N WYMORE ROAD SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: VPD () Change (X) Addition
Name: HOLLER, CHRISTOPHER A
Address: 1011 N WYMORE ROAD SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: VPTD () Change (X) Addition
Name: HOLLER-ROGERS, JULIETTE E
Address: 1011 N WYMORE ROAD SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

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: JULIETTE A HOLLER

PSD

04/25/2008

Electronic Signature of Signing Officer or Director

Date