2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43777

FILED Apr 07, 2009 Secretary of State

Entity Name: THE PAUL GILLRIE INSTITUTE, INC. **Current Principal Place of Business: New Principal Place of Business:** 16008 NORTHLAKE VILLAGE DRIVE ODESSA, FL 33556 US **Current Mailing Address: New Mailing Address:** 16008 NORTHLAKE VILLAGE DRIVE ODESSA, FL 33556 FEI Number: 59-3139538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILLRIE, PAUL F 16008 N'LAKE VILLAGE DR ODESSA, FL 33556 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GILLRIE, PAUL F., Name: Name: 16008 NORTH LAKE VILLAGE DRIVE Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GILLRIE, JANIS E., Name: 16008 NORTH LAKE VILLAGE DRIVE Address: Address: ODESSA, FL 33556 City-St-Zip: 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: PAUL GILLRIE **OFC** 04/07/2009