1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # 736214

Corporation Name

THE GILL FOUNDATION, INC.

Frincipal Frace O	Dusiness
1140 SEABREEZE	BLVD.
P.O. BOX 21277	
FT. LAUDERDALE	FL 33335

Mailing Address

1140 SEABREEZE BLVD. P.O. BOX 21277 FT. LAUDERDALE FL 33335

## FILED Mar 04, 1999 8:00 am § Secretary of State

03-04-1999 90090 048 \*\*\*\*61.25

2. Principal P	lace of Business	2a. Mailing Address	<del></del> -		3. Date Incorporated or Qualifed			
21		26		-	06/25/1976			
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			4. FEI Number		· +-	plied For
22		27			59-1677886			ot Applicable
City & Stat	e	City & State		•	5. Certificate of Status Desired	<u> </u>	\$8.75 / Fee Re	Additional equired
Zip 24	Country 25	Zip 29 30	Country	1	Election Campaign Financing     Trust Fund Contribution		\$5.00 Added 1	May Be to Fees
6	9. Name and Address of Current		<del>'</del>		10. Name and Address of New R	egistered A	gent	•
			81	Name				
1501100					(D.O. D. Marker in Net Asserts)			
	), WILLIAM F.		82	Street Add	ress (P.O. Box Number is Not Acceptal	ul <del>e</del> )		
	& MORRISON		83					
	EDERAL HWY 10TH FLOOR						<del>,</del>	
	ERDALE FL 33308		84	,		FL		Code
office or r agent. I a	to the provisions of Sections of 17.0002 registered agent, or both, in the State of the familiar with, and accept the obligat	if Florida. Such change was auth	ionzed by	the corporati	poration submits this statement for the plant's board of directors. I hereby accept	the appoin	tment as re	gistered
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: Re	egistered Aget	nt signature require	ed when reinstating)	DATE		
12.	OFFICERS ANI		13.		ADDITIONS/CHANGES TO OFF	ICERS AN		
TITLE	T	☐ DELETE	1.1 TITLE	1			Change	Addition
NAME	GILL, GEORGE W, JR		1.2 NAME					
STREET ADDRESS	ATA OF ACTIL OF		1.3 STREE	TADORESS				
CITY-ST-ZIP	FT LAUDERDALE, FL 00000		1.4 CITY-S	T-ZIP			1	
TITLE	DV	DELETE	2.1 TITLE		•		Change	Addition
NAME	GILL, GEORGE W, III		22 NAME					
STREET ADDRESS	ATTACANT ATTACANT		2.3 STREE	TADDRESS				
CITY-ST-ZIP	FT LAUDERDALE, FL 00000		2.4 CITY-	ST-ZIP		٠.		
TITLE	D	☐ DELETE	3.1 TITLE				Change	Addition
NAME	GILL, LINDA LOUISE		3.2 NAME					
STREET ADDRESS	1			TADDRESS				
	FT LAUDERDALE, FL 00000		3.4. CITY-5	1	•			
CITY-ST-ZIP	PD	☐ DELETE	4.1 TITLE	-			Change	Addition
NAME	\ ' <u> </u>	<u> </u>	4. 2 NAME					
	GILL, GEORGE W, JR			T ADDRESS				
STREET ADDRESS			4.4 CITY-S	1				
CITY-ST-ZIP	FT LAUDERDALE, FL 00000	☐ DELETE	51 TITLE	1-4IF	:	· ·	[ ] Change	☐ Addition
TITLE	1	_ 000010	5.2 NAME			•	_ *	<del></del>
NAME				T ADDRESS				
STREET ADDRESS	1		5.4 CITY-S			11.	:	
CITY-ST-ZIP		☐ DELETE	6.1 TITLE	01-2iP			Change	Addition
TITLE		L. DELETE	6.2 NAME		·			
NAME								
STREET ADDRESS	d.		6.3 STREE	TADDRESS				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 29, 1999 (95)

Daytime Phone #

32E037 (11/98)