2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 8:00 am Secretary of State **DOCUMENT # 736214** 1. Entity Name 02-17-2006 90068 006 ****61.25 THE GILL FOUNDATION, INC. Principal Place of Business Mailing Address 1140 SEABREEZE BLVD. PO BOX 21277 FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33335 2. Principal Place of Business 3. Mailing Address ROAD 1500 CORDOVA Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Suzre 214 City & State City & State 4. FEI Number Applied For FL 59-1677886 T. CAUDERDALE Not Applicable Country 2ip 23316 Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BLVD., SUITE 1400 FT. LAUDERDALE FL 33394 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of recestered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DCPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition GILL, GEORGE W. JR NAME NAME 1749 SE 13TH ST STREET ADDRESS STREET ADDRESS City-St-79 FORT LAUDERDALE FL 33334 CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition BORKOWSKI, MICHAEL NAME NAME STREET ADDRESS 190 SOUTHEAST 19TH AVE STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-ZIP DVS . □_jodate. Change — Addition TITLE TITLE GILL, LINDA LOUISE NAME STREET ADDRESS 1749 SE 13TH ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under certify 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Kindat A U.S.

2/7/06 (954) 525-345/

FILED