

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736214

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE GILL FOUNDATION, INC.

Current Principal Place of Business:

1500 CORODVA RD STE 214
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1500 CORODVA RD
STE 214
FORT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 21277
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 59-1677886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
450 E. LAS OLAS BOULEVARD
#1400
FT. LAUDERDALE,, FL 33301 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: DCPT (X) Delete
Name: GILL, GEORGE W, JR
Address: 1749 SE 13TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DV () Delete
Name: BORKOWSKI, MICHAEL
Address: 190 SOUTHEAST 19TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: DVS () Delete
Name: GILL, LINDA LOUISE
Address: 1749 SE 13TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA LOUISE GILL

DVS

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date