

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736214

FILED  
Mar 01, 2012  
Secretary of State

**Entity Name:** THE GILL FOUNDATION, INC.

**Current Principal Place of Business:**

1749 SE 13TH ST.  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**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:**

MORGAN, WALTER L  
633 S FEDERAL HWY.,  
400A  
FT. LAUDERDALE,, FL 33301 US

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: WALTER L. MORGAN

03/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: DPS  
Name: GILL, LINDA LOUISE  
Address: 1617 SE 11TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DV  
Name: RAVINE, JENNA G  
Address: 306 NE 11TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby 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 all other like empowered.

SIGNATURE: LINDA L. GILL

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date