2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2007 08:00 AN Secretary of State

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1. Entity Name

BURNS-GAGNON FOUNDATION, INC.



Principal Place of Business

1300 N FEDERAL HWY SUITE 107 BOCA RATON, FL 33432 Mailing Address

1300 N FEDERAL HWY

SUITE 107

BOCA RATON, FL 33432



DO NOT WRITE IN THIS SPACE

01082007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 65-0443151 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JOSEPH F. PAPA, P.A. 1300 N FEDERAL HWY SUITE 107 BOCA RATON, FL 33432

SIGNATURE: >

DO NOT WRITE IN THIS SPACE

 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE 									
Signature, typed or orthlad name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE									
	Filing Fee is \$61.25 Due by May 1, 2007	9. Election Campaign Financ Trust Fund Contribution		5.00 May Be dded to Fees					
10.	OFFICERS AND DIRECT	ORS .							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PAPA, JOSEPH F 1300 NORTH FEDERAL HIGHWAY #10 BOCA RATON, FL	07			1000000582118 01/11/07-80019-008 61.25				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GAGNON, EMILE P 200 BONNIE BLVD #128 PALM SPRING, FL								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1000 1101 1101			DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY+ST-ZIP				ÎN	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME Street address City-St-Zip									
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									

PHILIP Z. LEVINSON

ED NAME OF SIGNING OFFICER OR DIRECTOR