

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000379

FILED  
Jan 23, 2012  
Secretary of State

**Entity Name:** BURNS-GAGNON FOUNDATION, INC.

**Current Principal Place of Business:**

1300 N FEDERAL HWY  
SUITE 107  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1300 N FEDERAL HWY  
SUITE 107  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-0443151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOSEPH F. PAPA, P.A.  
1300 N FEDERAL HWY  
SUITE 107  
BOCA RATON, FL 33432 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: PD  
Name: PAPA, JOSEPH F  
Address: 1300 NORTH FEDERAL HIGHWAY #107  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPD  
Name: GAGNON, EMILE P  
Address: 101 WINDSOR COURT  
City-St-Zip: ATLANTIS, FL 33462 US

Title: TSD  
Name: LEVINSON, PHILIP Z  
Address: 1300 NO. FEDERAL HWY #107  
City-St-Zip: BOCA RATON, FL 33432 US

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: PHILIP Z. LEVINSON

TSD

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date