

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000853

FILED  
Apr 28, 2010  
Secretary of State

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

**Current Principal Place of Business:**

1111 KANE CONCOURSE #310  
BAY HARBOUR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1111 KANE CONCOURSE #310  
BAY HARBOUR ISLANDS, FL 33154

**New Mailing Address:**

**FEI Number:** 38-3795535

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BROD, NATALIE  
1111 KANE CONCOURSE #310  
BAY HARBOUR ISLANDS, FL 33154 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:** P  
**Name:** BROD, NATALIE  
**Address:** 1111 KANE CONCOURSE #310  
**City-St-Zip:** BAY HARBOUR ISLANDS, FL 33154

**Title:** D  
**Name:** BROD, CLAUDIA  
**Address:** 1111 KANE CONCOURSE #310  
**City-St-Zip:** BAY HARBOUR ISLANDS, FL 33154

**Title:** D  
**Name:** HAGEN, STEVEN  
**Address:** 1111 KANE CONCOURSE #310  
**City-St-Zip:** BAY HARBOUR ISLANDS, FL 33154

**Title:** T-VP  
**Name:** GORIN, NICOLE  
**Address:** 1111 KANE CONCOURSE #310  
**City-St-Zip:** BAY HARBOUR ISLANDS, FL 33154

**Title:** S  
**Name:** FISCHER, LIA  
**Address:** 2000 ISLAND BLVD. #2301  
**City-St-Zip:** AVENTURA, FL 33160

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:** NATALIE BROD

P

04/28/2010

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

\_\_\_\_\_  
Date