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.

VP

SIGNATURE: WALTER L. MORGAN

City-State-Zip: FORT LAUDERDALE FL 33301

Electronic Signature of Signing Officer/Director Detail

	Electronic Signature of Registered Agent			
Officer/Director Detail :				
Title	D VP	Title	DPS	
Name	BORKOWSKI, MICHAEL	Name	GILL, LINDA LOUISE	
Address	190 SOUTHEAST 19TH AVE	Address	1617 SE 11TH ST.	
City-State-Zip:	POMPANO BEACH FL 33060	City-State-Zip:	FORT LAUDERDALE FL 33316	
Title	D VP	Title	D VP	
Name	KELTNER, JENNA RAVINE	Name	MORGAN, WALTER L	
Address	306 NE 11TH AVE	Address	633 S. FEDERAL HIGHWAY SUITE 400A	
City-State-Zip:	FORT LAUDERDALE FL 33301	City-State-Zip:	FORT LAUDERDALE FL 33301	
Title	D			
Name	HANSEN, MARIE			
Address	1100 EAST LAS OLAS BOULEVARD			

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:

Current Mailing Address: 1617 S.E. 11TH STREET

DOCUMENT# 736214

1617 S.E. 11TH STREET FORT LAUDERDALE, FL 33316

FT. LAUDERDALE. FL 33316 US

FEI Number: 59-1677886

Name and Address of Current Registered Agent:

Entity Name: THE GILL FOUNDATION, INC.

Current Principal Place of Business:

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

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2015 Secretary of State CC7295174882

Certificate of Status Desired: No

04/28/2015 Date

Date