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 it 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 LOUISE GILL	DPS	01/28/2018

DOCUMENT# 736214

Entity Name: THE GILL FOUNDATION, INC.

Current Principal Place of Business:

1739 SE 11TH STREET FORT LAUDERDALE,FL 33316

Current Mailing Address:

1739 SE 11TH STREET FT. LAUDERDALE, FL 33316 US

FEI Number: 59-1677886

Name and Address of Current Registered Agent:

MORGAN, WALTER L 633 S FEDERAL HWY., 400A FT. LAUDERDALE,, FL 33301 US FILED Jan 28, 2018 Secretary of State CC0699747239

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Director Detail :				
Title	D VP	Title	DPS	
Name	BORKOWSKI, MICHAEL	Name	GILL, LINDA LOUISE	
Address	190 SOUTHEAST 19TH AVE	Address	1739 SE 11TH STREET	
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			
City-State-Zip:	FORT LAUDERDALE FL 33301			

Electronic Signature of Signing Officer/Director Detail

Date