2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, WALTER L 633 S FEDERAL HWY., 400A

FT. LAUDERDALE,, FL 33301 US

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

FILED Feb 06, 2024

Secretary of State

7784538184CC

Officer/Director Detail:

Title DVP Title DPS

NameBORKOWSKI, MICHAELNameGILL, LINDA LOUISEAddress190 SOUTHEAST 19TH AVEAddress1739 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

City-State-Zip: FORT LAUDERDALE FL 33301 SUITE 400A

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

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: WALTER L. MORGAN

D VP

02/06/2024