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 L. GILL	DPS	01/31/2017
Electronic Signature of Signing Officer/Director Detail		Date

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 31, 2017 Secretary of State CC9387505576

Date

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 :

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