2017 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 Jan 31, 2017

Secretary of State

CC9387505576

Officer/Director Detail:

D VP DPS Title Title

Name BORKOWSKI, MICHAEL Name GILL, LINDA LOUISE Address 190 SOUTHEAST 19TH AVE Address 1739 SE 11TH STREET

FORT LAUDERDALE FL 33316 City-State-Zip: City-State-Zip: POMPANO BEACH FL 33060

Title D VP Title D VP

Name MORGAN, WALTER L Name KELTNER, JENNA RAVINE

Address 633 S. FEDERAL HIGHWAY Address **306 NE 11TH AVE**

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

Title

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: LINDA L. GILL

Electronic Signature of Signing Officer/Director Detail

DPS

01/31/2017