

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000853

Entity Name: THE GEMMA FOUNDATION, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE #310
BAY HARBOUR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE #310
BAY HARBOUR ISLANDS, FL 33154

FEI Number: 38-3795535

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROD, NATALIE
1111 KANE CONCOURSE #310
BAY HARBOUR ISLANDS, FL 33154 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

Officer/Director Detail :

Title P
Name BROD, NATALIE
Address 1111 KANE CONCOURSE #310
City-State-Zip: BAY HARBOUR ISLANDS FL 33154

Title D
Name BROD, CLAUDIA
Address 1111 KANE CONCOURSE #310
City-State-Zip: BAY HARBOUR ISLANDS FL 33154

Title D
Name HAGEN, STEVEN
Address 1111 KANE CONCOURSE #310
City-State-Zip: BAY HARBOUR ISLANDS FL 33154

Title T-VP
Name GORIN, NICOLE
Address 1111 KANE CONCOURSE #310
City-State-Zip: BAY HARBOUR ISLANDS FL 33154

Title S
Name FISCHER, LIA
Address 2000 ISLAND BLVD. #2301
City-State-Zip: AVENTURA FL 33160

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: NATALIE BROD

PRESIDENT

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date