## 2015 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

**FILED** Jan 21, 2015

**Secretary of State** 

CC5056991670

Officer/Director Detail:

Title Title D

BROD, NATALIE Name BROD, CLAUDIA Name

Address 1111 KANE CONCOURSE #310 Address 1111 KANE CONCOURSE #310

City-State-Zip: BAY HARBOUR ISLANDS FL 33154 BAY HARBOUR ISLANDS FL 33154 City-State-Zip:

T-VP Title Title D

Name GORIN, NICOLE Name HAGEN, STEVEN

Address 1111 KANE CONCOURSE #310 Address 1111 KANE CONCOURSE #310

BAY HARBOUR ISLANDS FL 33154 City-State-Zip: BAY HARBOUR ISLANDS FL 33154 City-State-Zip:

Title S

FISCHER, LIA Name

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.

01/21/2015 SIGNATURE: LIA FISCHER **PRESIDENT**