2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2020
Secretary of State
0582476001CC

DOCUMENT# N09000000853

Entity Name: THE GEMMA FOUNDATION, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE #404
BAY HARBOUR ISLANDS, FL 33154

Current Mailing Address:

1111KANE CONCOURSE #404
BAY HARBOUR ISLANDS, FL 33154 US

FEI Number: 38-3795535

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUXTON, STEPHANIE
1111KANE CONCOURSE #404
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 #404
City-State-Zip:	BAY HARBOUR ISLANDS FL 33154

Title	D
Name	BROD, CLAUDIA
Address	1111 KANE CONCOURSE #404
City-State-Zip:	BAY HARBOUR ISLANDS FL 33154

Title	D
Name	HAGEN, STEVEN
Address	1111 KANE CONCOURSE #404
City-State-Zip:	BAY HARBOUR ISLANDS FL 33154

Title	T-VP
Name	GORIN, NICOLE
Address	1111 KANE CONCOURSE #404
City-State-Zip:	BAY HARBOUR ISLANDS FL 33154

Title	S
Name	BROD, LIA F
Address	1111 KANE CONCOURSE #404
City-State-Zip:	BAY HARBOUR ISLANDS FL 33154

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 01/30/2020

Electronic Signature of Signing Officer/Director Detail — Date