2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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

FILED Jan 11, 2023

Secretary of State

6668346985CC

Officer/Director Detail:

Title P Title D

Name BROD, NATALIE Name BROD, CLAUDIA

Address 1111 KANE CONCOURSE #404 Address 1111 KANE CONCOURSE #404

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

Title D Title T-VP

Name HAGEN, STEVEN Name GORIN, NICOLE

Address 1111 KANE CONCOURSE #404 Address 1111 KANE CONCOURSE #404

City-State-Zip: BAY HARBOUR ISLANDS FL 33154 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 01/11/2023