2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000379

Entity Name: BURNS-GAGNON FOUNDATION, INC.

FILED
Jan 11, 2015
Secretary of State
CC3142072718

Current Principal Place of Business:

1300 N FEDERAL HWY SUITE 107 BOCA RATON, FL 33432

Current Mailing Address:

1300 N FEDERAL HWY SUITE 107 BOCA RATON, FL 33432

FEI Number: 65-0443151 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINSON, PHILIP Z 1300 N FEDERAL HWY SUITE 107 BOCA RATON, FL 33432 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: PHILIP Z. LEVINSON 01/11/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VPD Title TSD

Name GAGNON, EMILE P Name LEVINSON, PHILIP Z

Address 101 WINDSOR COURT Address 1300 NO. FEDERAL HWY #107

City-State-Zip: ATLANTIS FL 33462 City-State-Zip: BOCA RATON FL 33432

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: PHILIP Z. LEVINSON

VICE PRESIDENT

01/11/2015