2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000379

Entity Name: BURNS-GAGNON FOUNDATION, INC.

FILED Jan 10, 2017 **Secretary of State** CC5296226020

Current Principal Place of Business:

327 PLAZA REAL BLVD, SUITE 230 BOCA RATON, FL 33432

Current Mailing Address:

6971 N FEDERAL HWY, SUITE 100 BOCA RATON. FL 33487 US

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

Name and Address of Current Registered Agent:

PACKER GOODALL, DEBORAH 327 PLAZA REAL BLVD., SUITE 230 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:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** Title VP, SECRETARY GAGNON, EMILE P. EPPLE, RENEE R. Name Name

16356 N. THOMPSON PEEK Address 101 WINDSOR COURT Address

PARKWAY ATLANTIS FL 33462 City-State-Zip:

2048

SCOTTSDALE AZ 85260 City-State-Zip:

JAMES, RANDOLPH H. Name

6971 NORTH FEDERAL HIGHWAY Address

SUITE 100

TREASURER

BOCA RATON FL 33487 City-State-Zip:

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: RANDOLPH H JAMES

TREASURER

01/10/2017