

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000379

Entity Name: BURNS-GAGNON FOUNDATION, INC.

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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT
Name GAGNON, EMILE P.
Address 101 WINDSOR COURT
City-State-Zip: ATLANTIS FL 33462

Title VP, SECRETARY
Name EPPLE, RENEE R.
Address 16356 N. THOMPSON PEEK
 PARKWAY
 # 2048
City-State-Zip: SCOTTSDALE AZ 85260

Title TREASURER
Name JAMES, RANDOLPH H.
Address 6971 NORTH FEDERAL HIGHWAY
 SUITE 100
City-State-Zip: BOCA RATON FL 33487

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

02/14/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date