2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000379

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

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

PACKER GOODALL, DEBORAH 327 PLAZA REAL BLVD., SUITE 230 BOCA RATON, FL 33432 US

2048

City-State-Zip: SCOTTSDALE AZ 85260

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:

Officer/Director Detail : Title VP, SECRETARY Title TREASURER EPPLE, RENEE R. Name Name JAMES, RANDOLPH H. 16356 N. THOMPSON PEEK 6971 NORTH FEDERAL HIGHWAY Address Address PARKWAY 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

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/13/2021 Date

FILED Apr 13, 2021 Secretary of State 4465694326CC

Date

Certificate of Status Desired: No