2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000379

Entity Name: BURNS-GAGNON FOUNDATION, INC.

FILED
Apr 04, 2023
Secretary of State
8038074160CC

Current Principal Place of Business:

6751 N FEDERAL HWY, SUITE 100 BOCA RATON, FL 33487

Current Mailing Address:

6751 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 VP, SECRETARY Title PRESIDENT

NameEPPLE, RENEE R.NameJAMES, RANDOLPH HAddress30207 N 47TH STREETAddress399 MOHAWK LANECity-State-Zip:CAVE CREEK AZ 85331City-State-Zip:BOCA RATON FL 33487

Title TREASURER

Name GOLDBERG, JUSTIN R
Address 5200 NW 5TH AVE

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

PRESIDENT

04/04/2023