

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007473

FILED
Jan 18, 2007
Secretary of State

Entity Name: GARY HALL JR. FOUNDATION, INCORPORATED

Current Principal Place of Business:

2815 REGATTA AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2815 REGATTA AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 86-0834345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, GARY J R
2815 REGATTA AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALL, GARY W JR
Address: 2815 REGATTA AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: HOLTZ, ANDREA
Address: 28 INDIAN CREEK ISLAND RD.
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

Title: SD () Delete
Name: HARMEL, ANNE PETERS M.D.
Address: 1800 WENDY WAY
City-St-Zip: MANHATTAN BEACH, CA 90266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY HALL, JR.

DP

01/18/2007

Electronic Signature of Signing Officer or Director

Date