

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: GILL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

253 CANTON AVE E
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

253 CANTON AVE E
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3677871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F
215 N EOLA DR
ORLANDO, FL 32801 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: D
Name: GILL, ROBERT E
Address: 253 CANTON AVE E
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: GILL, JEFFREY T
Address: 9800 US HWY 42
City-St-Zip: PROSPECT, KY 40059

Title: D
Name: GILL, PATRICIA G
Address: 9800 US HWY 42
City-St-Zip: PROSPECT, KY 40059

Title: DP
Name: GILL, R. SCOTT
Address: 161 E CHICAGO AVENUE, #32DE
City-St-Zip: CHICAGO, IL 60611

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: ROBERT E. GILL

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date