

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011102

FILED
Apr 20, 2007
Secretary of State

Entity Name: GILA FAMILY FOUNDATION INC.

Current Principal Place of Business:

P.O. BOX 3047
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4577 N MERIDIAN AVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

P.O. BOX 3047
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-0531274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLESON, SHELDON D
1100 NE 163RD STREET
401
MIAMI, FL 33162 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: P () Delete
Name: GORDON, WILLIAM
Address: P.O. BOX 3047
City-St-Zip: MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, WILLIAM
Address: P. O BOX 3047
City-St-Zip: MIAMI BEACH, FL 33162 US

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: WILLIAM GORDON

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date