

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011102

FILED
Jan 05, 2010
Secretary of State

Entity Name: GILA FAMILY FOUNDATION INC.

Current Principal Place of Business:

4577 N MERIDIAN AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

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: MR
Name: GORDON, WILLIAM
Address: P. O BOX 3047
City-St-Zip: MIAMI BEACH, FL 33140 US

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: WILLIAM GORDON

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date