2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 8:00 am Secretary of State DOCUMENT # N0400006757 1. Entity Name 05-02-2005 90461 022 ****61.25 THE GAGNON ART FOUNDATION, INC. Principal Place of Business Mailing Address 1844 N. NOB HILL RD. 1844 N. NOB HILL RD. #226 PLANTATION FL 33322 #226 PLANTATION FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number 20 -City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARTMAN, BRADLEY S Street Address (P.O. Box Number is Not Acceptable) 10000 STIRLING RD. SUITE 1 COOPER CITY FL 33024 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE Detete TITLE Change ☐ Addition GAGNON, MARC NAME NAME P.O. BOX 8776 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33075 CITY-ST-ZIP CITY-ST-ZIP DFO ☐ Delete TITLE ☐ Change TITLE ☐ Addition KEYVAN, JUBIN NAME NAME 10211 W. SAMPLE RD. #211 STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition SOLOMON, PHILLIP NAME NAME 3300 N. UNIVERSITY DR. #404 STREET ADDRESS STREET ADDRESS 11223 CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP TITLE Delete TIT1 F TYMAN, STEVEN J NAME NAME 2 S. UNIVERSITY DR. STREET ADDRESS STREET ADDRESS PLANTATION FL 33322 CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITI F ☐ Addition GAINES, JOANNE NAME NAME 5599 S. UNIVERSITY DR. STREET ADDRESS STREET ADDRESS DAVIE FL 33328 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition ESCOBAR, NOEL NAME NAME 4420 S.W. 77TH AVE. STREET ADDRESS STREET ADDRESS DAVIE FL 33328 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like expowered.

SIGNATURE:

FILED