

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006757

FILED
Jan 20, 2010
Secretary of State

Entity Name: THE GAGNON ART FOUNDATION, INC.

Current Principal Place of Business:

1844 N. NOB HILL RD.
#226
PLANTATION, FL 33322

New Principal Place of Business:

14545 J MILITARY TRAIL
148
DELRAY BEACH, FL 33484

Current Mailing Address:

1844 N. NOB HILL RD.
#226
PLANTATION, FL 33322

New Mailing Address:

14545 J MILITARY TRAIL
148
DELRAY BEACH, FL 33484

FEI Number: 20-1408468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBERARDINIS, FERDINAND
9000 W SAMPLE RD STE 300
POMPANO BEACH, FL 33065 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: PD
Name: GAGNON, MARC
Address: 1844 N. NOB HILL ROAD, #226
City-St-Zip: PLANTATION, FL 33322

Title: DFO
Name: KEYVAN, JUBIN
Address: 10211 W. SAMPLE RD. #211
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DV
Name: PALMA, JOSEPH
Address: 128 LAKE STREET
City-St-Zip: BROOKLYN, NY 11223

Title: DT
Name: FIGUEROA, MIGUEL
Address: 1844 N. NOB HILL ROAD, #226
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: GAINES, JOANNE
Address: 5599 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

Title: D
Name: ESCOBAR, NOEL
Address: 4420 S.W. 77TH AVE.
City-St-Zip: DAVIE, FL 33328

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: MARC GAGNON

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date