

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008048

FILED
Feb 19, 2007
Secretary of State

Entity Name: THE ROBERT GAMEZ FOUNDATION, INC.

Current Principal Place of Business:

222 W CORNSTOCK AVE SUITE 208
WINTER PARK, FL 32789 US

New Principal Place of Business:

222 W COMSTOCK AVE
SUITE 208
WINTER PARK, FL 32789 US

Current Mailing Address:

222 W CORNSTOCK AVE SUITE 208
SUITE 152
WINTER PARK, FL 32789 US

New Mailing Address:

222 W COMSTOCK AVE
SUITE 208
WINTER PARK, FL 32789 US

FEI Number: 20-1498120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, SCOTT
222 W CORNSTOCK AVE STE 208
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SIEGEL, SCOTT
222 W COMSTOCK AVE
SUITE 208
WINTER PARK, FL 32789 US

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: SCOTT SIEGEL

02/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEGEL, SCOTT
Address: 222 W CORNSTOCK AVE STE 208
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: GAMEZ, LYNN
Address: 510 GOLF PARK DR.
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEGEL, SCOTT
Address: 222 W COMSTOCK AVE STE 208
City-St-Zip: WINTER PARK, FL 32789 US

Title: D (X) Change () Addition
Name: GAMEZ, LYNN
Address: 1128 WILDE DRIVE
City-St-Zip: CELEBRATION, FL 34747 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: SCOTT SIEGEL

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date