

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008250

FILED  
Jul 05, 2007  
Secretary of State

Entity Name: A. H. GAGE PRIVATE FOUNDATION, INC.

**Current Principal Place of Business:**

3060 NORTH ATLANTIC AVENUE  
UNIT 507  
COCOA BEACH, FL 32931

**New Principal Place of Business:**

**Current Mailing Address:**

3060 NORTH ATLANTIC AVENUE  
UNIT 507  
COCOA BEACH, FL 32931

**New Mailing Address:**

FEI Number: 20-5276597      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

GAGE, ARLENE H  
3060 NORTH ATLANTIC AVENUE  
UNIT 507  
COCOA BEACH, FL 32931 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GAGE, ARLENE H  
Address: 3060 NORTH ATLANTIC AVENUE, UNIT 507  
City-St-Zip: COCOA BEACH, FL 32931

Title: D ( ) Delete  
Name: ZIBURSKE, RICHARD W  
Address: 210 ATLAS LANE  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D ( ) Delete  
Name: HANSON, LYNN M  
Address: 7303 WEST 59TH STREET  
City-St-Zip: ARVADA, CO 80003

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HANSON, LYNN M  
Address: 3060 N ATLANTIC AVE, #507  
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify 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: ARLENE H GAGE

PRES

07/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date