

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005140

FILED
Apr 28, 2011
Secretary of State

Entity Name: GAY AMERICAN HEROES FOUNDATION, INC.

Current Principal Place of Business:

1350 EAST SUNRISE BLVD
SUITE 119
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1350 EAST SUNRISE BLVD
SUITE 119
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 26-1624001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SILVA CORNELL, DAVID
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORNELL, DAVID DA SILVA
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: DAVID DA SILVA CORNELL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL, SCOTT C
Address: 717 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD
Name: CORNELL, DAVID DA SILVA
Address: 1504 BAY ROAD # 2408
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SD
Name: BENOWITZ, CAROLE
Address: 5761 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33449 US

Title: D
Name: ARNDT, WILLIS C JR
Address: 10800 BISCAYNE BLVD., PENTHOUSE
City-St-Zip: MIAMI, FL 33161 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: DAVID DA SILVA CORNELL

TD

04/28/2011

Electronic Signature of Signing Officer or Director

Date