

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005140

FILED  
Sep 28, 2012  
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:**

1504 BAY ROAD  
#2408  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

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

**New Mailing Address:**

1504 BAY ROAD  
#2408  
MIAMI BEACH, FL 33139 US

**FEI Number:** 26-1624001

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

CORNELL, DAVID DA SILVA  
1504 BAY ROAD  
#2408  
MIAMI BEACH, 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:

09/28/2012

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: VTD  
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

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

VTD

09/28/2012

Electronic Signature of Signing Officer or Director

Date