2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008329

FILED Aug 09, 2011 Secretary of State

Entity Name: THE GEMINI FOUNDATION, INC

Current Principal Place of Business: New Principal Place of Business:

758 DENNIS AVE 1ST FLOOR SUITE A ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

758 DENNIS AVE 1ST FLOOR SUITE A ORLANDO, FL 32807

FEI Number: 26-0779821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARDY, DARRYL J 758 DENNIS AVE ORI ANDO EL 3280

ORLANDO, FL 32807 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:

Γitle: CEO

Name: HARDY, DARRYL J Address: 758 DENNIS AVE City-St-Zip: ORLANDO, FL 32807

Title: COO

Name: HARDY, SHAWNTAE F Address: 758 DENNIS AVE City-St-Zip: ORLANDO, FL 32807

Title: SRVP

Name: MCCALL, KEITH

Address: 8224 PICKERING STREET City-St-Zip: PHILADELPHIA, PA 19150

Title: VP

 Name:
 HARDY, JOELLE A

 Address:
 758 DENNIS AVE

 City-St-Zip:
 ORLANDO, FL 32807

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: DARYL J. HARDY CEO 08/09/2011