

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009700

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** STONEGATE CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

1430 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4678  
FORT LAUDERDALE, FL 33338

**New Mailing Address:**

FEI Number: 26-1222718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TOMLINSON, JOHN L  
500 NW 62ND STREET, SUITE 210  
FORT LAUDERDALE, FL 33309 US

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

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  
Name: HOLDING, JEFF  
Address: 1430 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D  
Name: AUGER, STACEY  
Address: 1430 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D  
Name: BARNHART, KRIS  
Address: 1430 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D  
Name: HOLDING, JEFF  
Address: 1430 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D  
Name: TOMLINSON, JOHN L  
Address: 1430 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D  
Name: MERLINI, MELISSA  
Address: 1430 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JEFF HOLDING

D

01/06/2011

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

\_\_\_\_\_  
Date