2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010437

Entity Name: THE GILD FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
18539 SW 133RD AVENUE MIAMI, FL 33177	

Current Mailing Address:	**New Mailing Address:**
20458 OLD CUTLER ROAD SUITE 181 MIAMI, FL 33189	

FEI Number: 26-3692431   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:**
DESSALINES, GESTON 18539 SW 133RD AVENUE MIAMI, FL 33177 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:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:	P ( ) Delete	Title: ( ) Change ( ) Addition
Name:	DESSALINES, GESTON	Name:
Address:	18539 SW 133RD AVENUE	Address:
City-St-Zip:	MIAMI, FL 33177	City-St-Zip:
Title:	VP ( ) Delete	Title: ( ) Change ( ) Addition
Name:	DESSALINES, MARIE L	Name:
Address:	18539 SW 133RD AVENUE	Address:
City-St-Zip:	MIAMI, FL 33177	City-St-Zip:
Title:	SEC ( ) Delete	Title: ( ) Change ( ) Addition
Name:	LEREBOURS, NOLKA	Name:
Address:	14481 SW 161 STREET	Address:
City-St-Zip:	MIAMI, FL 33177	City-St-Zip:

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: GESTON DESSALINES   PRES   02/10/2009

Electronic Signature of Signing Officer or Director   Date