

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010437

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE GILD FOUNDATION, INC.

Current Principal Place of Business:

17510 S. DIXIE HWY
SUITE 1
MIAMI, FL 33157

New Principal Place of Business:

18539 SW 133RD AVENUE
MIAMI, FL 33177

Current Mailing Address:

17510 S. DIXIE HWY
SUITE 1
MIAMI, FL 33157

New Mailing Address:

18539 SW 133RD AVENUE
MIAMI, FL 3177

FEI Number: 26-3692431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESSALINES, GESTON
18539 SW 133RD AVENUE
MIAMI, FL 33177 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: P
Name: DESSALINES, GESTON
Address: 18539 SW 133RD AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: DESSALINES, MARIE L
Address: 18539 SW 133RD AVENUE
City-St-Zip: MIAMI, FL 33177

Title: SEC
Name: LEREBOURS, NOLKA
Address: 14481 SW 161 STREET
City-St-Zip: MIAMI, FL 33177

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: GESTON DESSALINES

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date