

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000853

FILED
Jan 07, 2012
Secretary of State

Entity Name: THE GEMMA FOUNDATION, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE #310
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE #310
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 38-3795535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROD, NATALIE
1111 KANE CONCOURSE #310
BAY HARBOUR ISLANDS, FL 33154 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: BROD, NATALIE
Address: 1111 KANE CONCOURSE #310
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: D
Name: BROD, CLAUDIA
Address: 1111 KANE CONCOURSE #310
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: D
Name: HAGEN, STEVEN
Address: 1111 KANE CONCOURSE #310
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: T-VP
Name: GORIN, NICOLE
Address: 1111 KANE CONCOURSE #310
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: S
Name: FISCHER, LIA
Address: 2000 ISLAND BLVD. #2301
City-St-Zip: AVENTURA, FL 33160

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: NATALIE BROD

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date