

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: THE GINA FOUNDATION, INC.

Current Principal Place of Business:

1133 BAL HARBOR BLVD.
SUITE 1139 PMB 125
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD.
SUITE 1139 PMB 125
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VAUGHN, TAMARA
1133 BAL HARBOR BLVD.
SUITE 1139 PMB 125
PUNTA GORDA, FL 33950 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:

Title: P,D
Name: VAUGHN, TAMARA
Address: 1133 BAL HARBOR BLVD. SUITE 1139 PMB 125
City-St-Zip: PUNTA GORDA, FL 33950

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: TAMARA VAUGHN

P, D

04/29/2010

Electronic Signature of Signing Officer or Director

Date