

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26535

FILED
Apr 16, 2010
Secretary of State

Entity Name: ROBERT A. GARDNER M. D. FOUNDATION, INC.

Current Principal Place of Business:

2151 45TH STREET
SUITE 208
W. PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

2151 45TH STREET
SUITE 208
W. PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0075293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J
4420 BEACON CIRCLE
SUITE #100
W. PALM BEACH,, FL 33407 US

Name and Address of New Registered Agent:

STANTON, ROGER
712 US HIGHWAY ONE
SUITE #400
N PALM BEACH,, FL 33408 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: ROGER STANTON

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAHRER, A, JAMES III
Address: 2151 45TH STREET, SUITE 208
City-St-Zip: W. PALM BEACH, FL 33407 US

Title: D
Name: STANTON, ROGER
Address: 712 US HIGHWAY ONE, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: SMITH, NANCY
Address: 4278 HICKORY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: TUMMILLO, MAUREEN
Address: 135 MONTEREY POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: STERN, MARK
Address: 7087 VIA MARBELLA
City-St-Zip: BOCA RATON, FL 33433

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: A. JAMES MAHRER

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date