

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26535

FILED  
Apr 30, 2012  
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:**

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

D

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date