

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000001

FILED
Feb 23, 2010
Secretary of State

Entity Name: JILLIAN AND DAVID HARRISON GILMOUR FOUNDATION, INC.

Current Principal Place of Business:

% DOUG CARLSON
240 HEATHER LANE
ASPEN, CO 81611

New Principal Place of Business:

Current Mailing Address:

DOUG CARLSON
PO BOX 675110
RANCHO SANTA FE, CA 92067

New Mailing Address:

FEI Number: 65-0810369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GILMOUR, DAVID HARRISON
Address: 5 GOLFVIEW ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: GILMOUR, JILLIAN LEE
Address: 5 GOLFVIEW ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: CARLSON, DOUG
Address: 240 HEATHER LANE
City-St-Zip: ASPEN, CO 81611

Title: D
Name: JACOBI, HERBERT
Address: 234 PALMO WAY
City-St-Zip: PALM BEACH, FL 33480

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: DOUG CARLSON

MGR

02/23/2010

Electronic Signature of Signing Officer or Director

Date