2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26535

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

FILED
Mar 02, 2022
Secretary of State
0133697058CC

Current Principal Place of Business:

2151 45TH STREET SUITE 208

W. PALM BEACH, FL 33407

Current Mailing Address:

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

FEI Number: 65-0075293 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name MAHRER, A, JAMES III Name STANTON, ROGER

Address 2151 45TH STREET, SUITE 208 Address 712 US HIGHWAY ONE, SUITE 400
City-State-Zip: W. PALM BEACH FL 33407 City-State-Zip: NORTH PALM BEACH FL 33408

Title D Title [

Name SMITH, NANCY Name TUMMILLO, MAUREEN

Address 4278 HICKORY DRIVE Address 135 MONTEREY POINTE DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title D

Name STERN, MARK
Address 7087 VIA MARBELLA

City-State-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: MARK STERN DIRECTOR 03/02/2022