2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46640

Entity Name: THE GOULD FAMILY CHARITABLE FOUNDATION, INC.

FILED Apr 27, 2015 Secretary of State CC8643313627

Current Principal Place of Business:

5076 EGRET POINT CIRCLE BOCA RATON. FL 33431

Current Mailing Address:

POINT SEBAGO 261 POINT SEBAGO ROAD CASCO, ME 04015

FEI Number: 65-0291559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOULD, MARTIN 5076 EGRET POINT CIRCLE BOCA RATON, FL 33431 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: MARTIN GOULD 04/27/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleDIRECTORTitleDIRECTORNameTOMS, DONALDNameGOULD, MARTINAddress8 GAMBO RDAddress250 DURHAM ROADCity-State-Zip:WINDHAM ME 04062City-State-Zip: EASTON PA 18042

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: DONALD H TOMS

DIRECTOR

04/27/2015