## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002465

Entity Name: AFC GAMMA, INC.

**Current Principal Place of Business:** 

525 OKEECHOBEE BLVD., SUITE 1650 WEST PALM BEACH. FL 33401

**Current Mailing Address:** 

525 OKEECHOBEE BLVD., SUITE 1650 WEST PALM BEACH. FL 33401 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1
NORTH 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

FILED Apr 26, 2024

Secretary of State

7065944381CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name TANNENBAUM, ROBYN Name HETZEL, BRANDON

Address 525 OKEECHOBEE BLVD., SUITE 1650 Address 525 OKEECHOBEE BLVD., SUITE 1650

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title SECRETARY Title DIRECTOR

Name KATZ, GABRIEL Name FAGAN, JAMES

Address 525 OKEECHOBEE BLVD., SUITE 1650 Address 525 OKEECHOBEE BLVD., SUITE 1650

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR Title DIRECTOR

Name SUDNOW, MARNIE Name LEVY, ROBERT

Address 525 OKEECHOBEE BLVD., SUITE 1650 Address 525 OKEECHOBEE BLVD., SUITE 1650

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR Title DIRECTOR

Name FRANK, ALEXANDER Name HARRISON, THOMAS

Address 525 OKEECHOBEE BLVD., SUITE 1650 Address 525 OKEECHOBEE BLVD., SUITE 1650

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES FAGAN

DIRECTOR, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/26/2024

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name TANNENBAUM, LEONARD Name BOND, JODI HANSON

Address 525 OKEECHOBEE BLVD., SUITE 1650 Address 525 OKEECHOBEE BLVD., SUITE 1650

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