2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737142

FILED Jan 29, 2006 Secretary of State

Entity Name: THE GURDJIEFF FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2100 N. DIXIE HIGHWAY HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 2100 N. DIXIE HIGHWAY HOLLYWOOD, FL 33020 FEI Number: 59-1700485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUNN, STEPHEN 2913 N 34TH TERRACE HOLLYWOOD, FL 33021 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DUNN, STEPHEN. Name: Name: 2913 N 34TH TERRACE Address: Address: HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip: Title: DV () Delete Title: () Change () Addition NEAL, ROBERTA, Name: Name: Address: 8215 SW 100 ST Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: PD() Delete Title: () Change () Addition NEAL, EUGENE, Name: Name: 8215 SW 100 STREET Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: DS () Delete Title: () Change () Addition DUNN, JUDITH Name: Name: 2913 N. 34TH TERRACE Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: () Change () Addition BORTNICK, MICHAEL Name: Name: 2130 NW 3RD AVE Address: Address: City-St-Zip: WILTON MANORS, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition QUACKENBUSH, IDA Name: Name: Address: 363 NE 85TH STREET Address: MIAMI, FL 33138 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE DUNN DT 01/29/2006