

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 05, 2009
Secretary of State**

DOCUMENT# F01000003939

Entity Name: MARK J. GORDON FOUNDATION, INC.

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 400
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
SUITE 400
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-0995291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SULTES, LTD.
2875 NE 191ST STREET
SUITE 400
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

PAPADAKIS, JOAN
2875 NE 191ST STREET
SUITE 400
MIAMI, FL 33180 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: JOAN PAPADAKIS 02/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GORDON, MARK J
Address: 2875 NE 191ST STREET, SUITE 400
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK J. GORDON DPST 02/05/2009

Electronic Signature of Signing Officer or Director Date