

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90245 020 ****61.25

DOCUMENT # **F01000003939**

1. Entity Name

MARK J. GORDON FOUNDATION, INC.



Principal Place of Business

**8151 PETERS ROAD
SUITE 3300
FT. LAUDERDALE FL 33324**

Mailing Address

**8151 PETERS ROAD
SUITE 3300
FT. LAUDERDALE FL 33324**

90022280



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

**1200 S. Pine Island Rd.
Suite, Apt. #, etc.
Suite #200**

3. Mailing Address

**1200 S. Pine Island Rd.
Suite, Apt. #, etc.
Suite #200**

City & State

Plantation, FL

City & State

Plantation, FL

4. FEI Number **65-0995291**

Applied For

Not Applicable

Zip

33324

Country

USA

Zip

33324

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**PRESIDENTIAL SULTES, LTD.
8151 PETERS ROAD
SUITE 3300
FT. LAUDERDALE FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

**1200 S. Pine Island Road Ste #200
Plantation**

City

Plantation

FL

Zip Code

33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST GORDON, MARK J 8151 PETERS ROAD SUITE 3300 FT. LAUDERDALE FL 33324 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1200 S. Pine Island Road Ste #200 Plantation, FL 33324 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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CR2E037 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lists empowered.

SIGNATURE: **Mark J. Gordon**
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR