2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # F97000005047 GORDON FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1835 E. HALLANDALE BCH. BLVD. 1835 E. HALLANDALE BCH. BLVD. HALLANDALE, FL 33009 HALLANDALE, FL 33009 03172005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FÉi Numbei 65-0708527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STUDNIK, STACY DO NOT WRITE C/O MELLON WAYNE CARSON 910 E LAS OLAS BLVD STE 200 IN THIS SPACE FORT LAUDERDALE, FL 33301 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GORDON, GAIL STREET ADDRESS 1835 E. HALLENDALE BCH BLVD. #483 CITY-ST-ZIP HALLANDALE, FL 33009 U00000282770 31/05-80056-002 61.25 TIME NAME STUDNIK, STACY STREET ADDRESS 1835 E. HALLENDALE BCH. BLVD. #483 CITY-ST-ZIP HALLANDALE, FL 33009 D TITLE STUDNIK, SHANI STREET ADDRESS 1835 E. HALLENDALE BCH, BLVD. #483 DO NOT WRITE CITY-ST-ZIP HALLANDALE, FL 33009 Ď IN THIS SPACE NAME GORDON, JASON STREET ADDRESS 1835 E. HALLENDALE BCH. BLVD. #483 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 fuster emphysized to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS