

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003939

Entity Name: MARK J. GORDON FOUNDATION, INC.

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 400
MIAMI, FL 33180

Current Mailing Address:

2875 NE 191ST STREET
SUITE 400
MIAMI, FL 33180

FEI Number: 65-0995291

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

SIGNATURE: MARK J. GORDON

DPST

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date