2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005047

Entity Name: GORDON FAMILY FOUNDATION, INC.

FILED
Apr 08, 2013
Secretary of State
CC2241019325

Current Principal Place of Business:

1835 E. HALLANDALE BCH. BLVD.

#483

HALLANDALE, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BCH. BLVD.

#483

HALLANDALE, FL 33009

FEI Number: 65-0708527 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STUDNIK, STACY C/O MELLON WAYNE CARSON 350 EAST LAS OLAS BLVD., SUITE 1400 FORT LAUDERDALE, FL 33301 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:

#483

Title P Title D

Name GORDON, GAIL Name STUDNIK, STACY

Address 1835 E. HALLENDALE BCH BLVD. #483 Address 1835 E. HALLENDALE BCH. BLVD.

#483

#483

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

Title D Title D

Name STUDNIK, SHANI Name GORDON, JASON

Address 1835 E. HALLENDALE BCH. BLVD. Address 1835 E. HALLENDALE BCH. BLVD.

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

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: STACY STUDNIK DIRECTOR

04/08/2013