2008 NOT-FOR-PROFIT CORPORATION

Apr 02, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #737142** 04-02-2008 90029 027 ****61.25 THE GURDJIEFF FOUNDATION OF FLORIDA, INC. Principal Place of Business Mailing Address 2100 N. DIXIE HIGHWAY 2100 N. DIXIE HIGHWAY HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. 8ox # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1700485 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNN, STEPHEN 2913 N 34TH TERRACE Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33021 City Zip Code FL 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 registed when registering) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Eund Contribution. \Box **Florida Department of State** Bue by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ÐΤ ากเ Delete TITLE ☐ Addition ☐ Change DUNN, STEPHEN NAME STREET ADDRESS 2013 N 34TH TERRACE STREET ADDRESS CITY.ST.ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE DΜ Delete TITI F ☐ Change ☐ Addition NEAL, ROBERTA NAME NAME STREET ADDRESS 8215 SW 100 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP PD TITLE ☐ Defete TITLE ☐ Change Addition NAME NEAL, EUGENE NAME STREET ADDRESS 8215 SW 100 STREET STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-7P TIDE DS Delete DRF ☐ Change ☐ Addition DUNN, JUDITH NAME STREET ADDRESS 2913 N. 34TH TERRACE STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition BORTNICK, MICHAEL NAME STREET ADDRESS 2130 NW 3RD AVE STREET ADDRESS CITY-ST-ZIP WILTON MANORS, FL 33311 CITY=ST=ZIP TIN F Delete TITLE ☐ Change ■ Addition QUACKENBUSH, IDA NAME 363 NE 85TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver or trustee encovered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

FILED