

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002306

FILED  
May 29, 2008  
Secretary of State

**Entity Name:** REUBEN AND MOLLIE GORDON FOUNDATION, INC.

**Current Principal Place of Business:**

1405 ADDISON AVE.  
BOCA RATON, FL 33486 US

**New Principal Place of Business:**

105 OREGON LANE  
BOCA RATON, FL 33487 US

**Current Mailing Address:**

PO BOX 272208  
BOCA RATON, FL 33427 US

**New Mailing Address:**

105 OREGON LANE  
BOCA RATON, FL 33487 US

**FEI Number:** 23-6251826 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SICILIANO, THOMAS V  
980 NORTH FEDERAL HIGHWAY, SUITE 440  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

MALIK, PAMELA J  
105 OREGON LANE  
BOCA RATON, FL 33487 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: PAM J. MALIK

05/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CPS ( ) Delete  
Name: LIEBERMAN, FRED  
Address: 1405 ADDISON AVE.  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: MALIK, PAMELA J  
Address: 105 OREGON LANE  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete  
Name: LIEBERMAN, HARRY  
Address: 1116 MASON AVE.  
City-St-Zip: DREXEL HILL, PA 19026

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LIEBERMAN, HARRY  
Address: 1116 MASON AVE.  
City-St-Zip: DREXEL HILL, PA 19026

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAMELA J. MALIK

D

05/29/2008

Electronic Signature of Signing Officer or Director

Date