2008 NOT-FOR-PROFIT CORPORATION

May 01, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # N06000006457 GEORGE GERSHWIN LODGE CHARITY FOUNDATION. INC. Mailing Address Principal Place of Business 5525 SW 118 AVENUE 5525 SW 118 AVENUE COOPER CITY, FL 33330 US COOPER CITY, FL 33330 04292008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 71-1007076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STEINBERG, STANLEY 5525 SW 118 AVENUE COOPER CITY, FL 33330 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000937920 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME STEINBERG, STANLEY STREET ADDRESS 5525 SW 118 AVE CITY-ST-ZIP COOPER CITY, FL 33330 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if

CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED