

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008371

FILED
Mar 03, 2008
Secretary of State

Entity Name: THE CONNI GORDON ARTS FOUNDATION, INC.

Current Principal Place of Business:

427 - 22ND STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

720 NE 69 ST
24W
MIAMI, FL 33138

Current Mailing Address:

427 - 22ND STREET
MIAMI BEACH, FL 33139

New Mailing Address:

720 NE 69 ST
24W
MIAMI, FL 33138

FEI Number: 20-5342016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAND, STACY A CPA
5775 COLLINS AVE
709
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SAND, STACY A CPA
6538 COLLINS AVE
429
MIAMI BEACH, FL 33141 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:

03/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, CONNI
Address: 427 - 22ND STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, CONNI
Address: 720 NE 69 ST 24W
City-St-Zip: MIAMI, FL 33138

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: CONNI GORDON

DIR

03/03/2008

Electronic Signature of Signing Officer or Director

Date