2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2008 08:00 Al DOCUMENT # N06000011624 **Secretary of State** GERSON FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1845 CLEVELAND RD 1845 CLEVELAND RD MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 02142008 No Cha-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1982298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERSON, GARY DO NOT WRITE 666 - 71 STREET MIAMI BEACH, FL 33141 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GERSON, GARY STREET ADDRESS 1845 CLEVELAND RD CITY - ST - ZIP MIAMI BEACH, FL. 33141 TITLE NAME GERSON, NIETY STREET ADDRESS 1845 CLEVELAND RD CITY-ST-ZIP MIAMI BEACH, FL 33141 THILE NAME DESAULIERS, DENISE STREET ADDRESS 525 WEST 47TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE IN THIS SPACE NAME RHODES, PAMELA STREET ADDRESS 12851 STIRLING ROAD CITY-ST-ZIP FORT LAUDERDALE, FL 33330 TITLE NAME BURSTEIN, MELISSE STREET ADDRESS 4507 SHERIDAN AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME GERSON, HERSHEL STREET ADDRESS 2201 OCEAN AVENUE, APT. 1

12. I hereby 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 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 changed, or on an attachment with an address, with all poher like empowered

SIGNATURE:X

VENICE, CA 90291

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/08 x (305) 868-3600

FILED