2008 NOT-FOR-PROFIT CORPORATION

May 22, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N07000002349** 04-24-2008 90091 014 ****61.25 THE ELSIE AND BOB GORDON FOUNDATION, INC. Principal Place of Business Mailing Address 66011471 4660 CHERRY LAUREL LANE 4660 CHERRY LAUREL LANE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E037 (12/06) Chg-NP City & State City & State Applied For Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REDGRAVE, ARTHUR R., ESQ. 120 E. PALMETTO PARK RD., STE. 450 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 City Zin Code 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 otte if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61,25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ח Delets TITLE ☐ Change ☐ Addition GORDON, ELSIE NAME MALA 4660 CHERRY LAUREL LANE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERMAN, RICHARD NAME NAME STREET ADDRESS 60 LAKESIDE DR. STREET ADDRESS FALMOUTH, ME 04105 CITY-S7-71P CITY-\$1-2# TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERMAN, DENNIS A. NAME NAME STREET ADDRESS 60 E. 88 ST. STREET ADDRESS CITY-ST-ZP NEW YORK, NY 10128 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME MILLER, JUDI H. NAME STREET ADDRESS 7150 FRANCISCO BEND DR. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Deleta TIDE ☐ Change ■ Addition

12. Thereby 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 it made under ceth; 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 eppears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ACCRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

FILED