

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002349

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE ELSIE AND BOB GORDON FOUNDATION, INC.

Current Principal Place of Business:

4660 CHERRY LAUREL LANE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4660 CHERRY LAUREL LANE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-2458722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE, ARTHUR R. ESQ.
120 E. PALMETTO PARK RD., STE. 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

REDGRAVE, ARTHUR R. ESQ.
120 E. PALMETTO PARK RD., STE. 400
BOCA RATON, FL 33432 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: ARTHUR R. REDGRAVE

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, ELSIE
Address: 4660 CHERRY LAUREL LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: HERMAN, RICHARD
Address: 60 LAKESIDE DR.
City-St-Zip: FALMOUTH, ME 04105

Title: D () Delete
Name: HERMAN, DENNIS A.
Address: 60 E. 88 ST.
City-St-Zip: NEW YORK, NY 10128

Title: D () Delete
Name: MILLER, JUDI H.
Address: 7150 FRANCISCO BEND DR.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DENNIS A. HERMAN

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date