2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR P

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

N07000000548 SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # N07000006548 08 JUN -4 PM 12: 51 GERSHWIN BENEVOLENT, INC. RN142769 Principal Place of Business Mailing Address 5525 SW 118 AVE 5525 SW 118 AVE COOPER CITY, FL 33330 COOPER CITY, FL 33330 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KENNETH N. REKANT, P.A. Street Address (P.O. Box Number is Not Acceptable) 333 41ST STREET SUITE 506 MIAMI BEACH; FL 33140 City Zip 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Celete TITLE Addition STEINBERG, STANLEY S NAME NAME 5525 SW 118 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition BRUDER, DONALD NAME NAME STREET ADDRESS 2055 LAUREL LANE STREET ADDRESS CITY-ST-ZIP N MIAMI, FL 33181 CITY-ST-71P Delete TITLE ☐ Change ■ Addition TITLE BYRON, ROBERT J NAME MAME 2079 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CIFY-ST-ZIP CITY-ST-ZIP 12. 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

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Dayone Phone #