2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006549

FILED Apr 23, 2009 Secretary of State

Entity Name: GEORGE GERSHWIN BENEVOLENT ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5525 SW 118 AVE. COOPER CITY, FL 33330 **Current Mailing Address: New Mailing Address:** 5525 SW 118 AVE COOPER CITY, FL 33330 FEI Number: 35-2304864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KENNETH N. REKANT, P.A STANLEY S STEINBERG 333 41ST STREET SUITE 506 5525 SW 118 AVE MIAMI BEACH, FL 33140 COOPER CITY, FL 33330 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: STANLEY S STEINBERG 04/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STEINBERG, STANLEY S Name: Name: Address: 5525 SW 118 AVE Address: City-St-Zip: COOPER CITY, FL 33330 City-St-Zip: Title: (X) Delete Title: () Change () Addition BRUDER, DONALD Name: Name: Address: 2055 LAUREL LANE Address: City-St-Zip: N MIAMI, FL 33181 City-St-Zip: Title: (X) Delete Title: () Change () Addition BYRON, ROBERT J Name: Name: Address: **2079 NORTH** Address: City-St-Zip: MIAMI BEACH, FL 33162 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: STANLEY STEINBERG TD 04/23/2009