2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000164

Apr 29, 2012 Secretary of State

Entity Name: GURDJIEFF SOCIETY OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

505 NE THIRD AVENUE

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

505 NE THIRD AVENUE

FT. LAUDERDALE, FL 33301 US

FEI Number: 27-1639332 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:

MILNER, ALAN M 5115 CORTEZ COURT DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

DENARO, MADELINE Name: Address: 2800 NE 27 STREET

City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: SEC

Name: MAY, MARSHALL Address: 471 SAILBOAT CIRCLE City-St-Zip: WESTON, FL 33326 US

Title: DIR

RADZIWILLOWICZ, LINDA S Name: Address: 1217 SPRING CIRCLE DRIVE City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: DIR

Name: MELIN, GINA Address: 4115 PARK AVENUE City-St-Zip: MIAMI, FL 33133 US

Title: DIR

Name: MILNER, ALAN M 5115 CORTEZ COURT Address: City-St-Zip: DELRAY BEACH, FL 33484 US

Title: TREA

TUCKER, SHERRY Name: Address: PO BOX 575

BOCA RATON, FL 33429 US City-St-Zip:

I hereby 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 all other like empowered.

PRES SIGNATURE: MADELINE DENARO 04/29/2012