2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005242

FILED Mar 23, 2011 Secretary of State

Entity Name: RJ GORDON FOUNDATION, INC.

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

6702 SW 18 COURT

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

US

PO BOX 30068

FORT LAUDERDALE, FL 33303

FEI Number: 27-1002069 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:

GORDON, RAY 6700 SW 18 COURT NORTH LAUDERDALE, FL 33068

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:

Title: F

Name: CHARLTON, JUDITH Address: 6702 SW 18 COURT

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V

Name: GORDON, RAY Address: 6700 SW 18 COURT

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S

Name: DINNALL, NICOLE

Address: 4277 ARNOLD MILLS OVERPASS City-St-Zip: DOUGLAVILLE, GA 30135

Title: T

Name: HACKSHAW, SUZANNE Address: 4210 NW 44 COURT

City-St-Zip: LAUDERDALE LAKES, FL 33319

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.

SIGNATURE: JUDITH CHARLTON P 03/23/2011