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

FILED Jan 16, 2008 8:00 am **Secretary of State**

01-16-2008 90046 049 ****61.25

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1. Entity Name

EDYNE AND ALLEN GORDON FOUNDATION, INC.



| Principal Place of Business | Mailing Address |
|-------------------------------|-----------------|
| ACCOUNTS OF AUGUSCACA LANGUES | U-400 DOY 400E |

4208 NORTH 31 AVENUE #558 SUITE 3

₩0 BOX 100527 FORT LAUDERDALE, FL 33310 US

HOLLYWOOD, FL-33021 SANTAFE, NON 87501

DO NOT WRITE IN THIS SPACE

01042008 No Chg-NP

CR2E037 (4/06)

4. FEI Number

65-0026405

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALLEN GORDON 4208 NORTH 31 AVENUE

SUITE 3 HOLLYWOOD, FL 33021 1381 SAWGRASS CORP.

SUNRISE, FL 33323

DO NOT WRITE IN THIS SPACE

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|--|--|--|--------------------------------|--|
| 8. The above the obligat | named entity submits this statement for the purpose of changing ions of registered agent. | its registered office or registered agent, or both, in the State of Florida. | I am familiar with, and accept | |
| SIGNATURE. | | | | |
| | Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | |
| | Filing Fee is \$61.25 Due by May 1, 2008 7 Inst Fund Co | | | |
| 10. | OFFICERS AND DIRECTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD GORDON, ALLEN P O BOX 100527 FT LAUDERDALE, FL 33310 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPSD GORDON, EDYNE P O BOX 100527 FT LAUDERDALE, FL 33310 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BARBARA MCNEILL, PH.D. 2626 E AVRORA RD #306 TWINSBURG, OH 44087 | DO NOT WR | ITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN THIS SPA | CE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |

12. I hereby certify that the information supplied with this filing 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 precure this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

elon PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1-7-08

954-5613607