

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24549

FILED
Jan 20, 2009
Secretary of State

Entity Name: EDYNE AND ALLEN GORDON FOUNDATION, INC.

Current Principal Place of Business:

1381 SAWGRASS CORP PWKY
SUNRISE, FL 33323 US

New Principal Place of Business:

1381 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

Current Mailing Address:

PO BOX 100527
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

223 N. GUADALUPE
558
SANTA FE, NM 87501 US

FEI Number: 65-0026405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN GORDON
1381 SAWGRASS CORP PKWY
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

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: PTD () Delete
Name: GORDON, ALLEN,
Address: P O BOX 100527
City-St-Zip: FT LAUDERDALE, FL 33310

Title: VPSD () Delete
Name: GORDON, EDYNE,
Address: P O BOX 100527
City-St-Zip: FT LAUDERDALE, FL 33310

Title: D (X) Delete
Name: BARBARA MCNEILL, PH., D.
Address: 2626 E AVRORA RD #306
City-St-Zip: TWINSBURG, OH 44087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALLEN GORDON

MR.

01/20/2009

Electronic Signature of Signing Officer or Director

Date