

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24549

FILED
Jan 19, 2010
Secretary of State

Entity Name: EDYNE AND ALLEN GORDON FOUNDATION, INC.

Current Principal Place of Business:

1381 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 US

New Principal Place of Business:

7505 MALLARD WAY
UNIT H
SANTA FE, NM 87507 US

Current Mailing Address:

223 N. GUADALUPE
558
SANTA FE, NM 87501 US

New Mailing Address:

7505 MALLARD WAY
UNIT H
SANTA FE, NM 87507 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:

MANDELL, CRAIG J ESQ
C/O MOSKOWITZ,MANDELL,SALIM & SIMOWITZ
800 CORPORATE DRIVE, SUITE 500
FORT LAUDERDALE, FL 33334 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: CRAIG MANDELL

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GORDON, ALLEN MR
Address: 7505 MALLARD WAY UNIT H
City-St-Zip: SANTA FE, NM 87507

Title: VPSD
Name: GORDON, EDYNE MS.
Address: 7505 MALLARD WAY UNIT H
City-St-Zip: SANTA FE, NM 87507

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: ALLEN GORDON

MR

01/19/2010

Electronic Signature of Signing Officer or Director

Date