

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N24549

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Entity Name:** EDYNE AND ALLEN GORDON FOUNDATION, INC.

**Current Principal Place of Business:**

7505 MALLARD WAY  
UNIT H  
SANTA FE, NM 87507 US

**New Principal Place of Business:**

**Current Mailing Address:**

7505 MALLARD WAY  
UNIT H  
SANTA FE, NM 87507 US

**New Mailing Address:**

**FEI Number:** 65-0026405

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

P

01/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date