

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007191

FILED  
Feb 24, 2010  
Secretary of State

**Entity Name:** DAVID & RUTH GORTON FAMILY CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

1281 GULF OF MEXICO DR.  
APT 508  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

**Current Mailing Address:**

1281 GULF OF MEXICO DR.  
APT 508  
LONGBOAT KEY, FL 34228

**New Mailing Address:**

**FEI Number:** 65-0885960

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GORTON, DAVID  
1211 GULF OF MEXICO DR., APT. 508  
LONGBOAT KEY, FL 34228 US

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

GORTON, RUTH R  
1211 GULF OF MEXICO DR., APT. 508  
LONGBOAT KEY, FL 34228 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: RUTH R GORTON

02/24/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: GORTON, RUTH R  
Address: 1281 GULF OF MEXICO DRIVE, APT 508  
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: SD  
Name: GORTON, MARK  
Address: 108 W 76TH STREET  
City-St-Zip: NEW YORK, NY 10023 US

Title: VD  
Name: GORTON, AMY  
Address: 2608 BEACH AVE.  
City-St-Zip: LOS ANGELES, CA 90291 US

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: RUTH R GORTON

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date