

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007191

FILED
Feb 14, 2012
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, RUTH R
1211 GULF OF MEXICO DR., APT. 508
LONGBOAT KEY, FL 34228 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: 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

PTD

02/14/2012

Electronic Signature of Signing Officer or Director

Date