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| <b>SCC eFile</b>                                                                                                                                                                                                         | <b>2012 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 212539218                                                                           |
| 1.) CORPORATION NAME:<br><b>Tavia and Freda Gordon Foundation, Inc.</b>                                                                                                                                                  |                                                                                         | DUE DATE: <b>11/30/2012</b>                                                         |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>PHILIP S ROVNER<br/>5000 CORPORATE WOODS DR STE 200<br/>VIRGINIA BEACH, VA 23462</b>                                                                              |                                                                                         | SCC ID NO: <b>04933354</b>                                                          |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>VIRGINIA BEACH CITY</b>                                                                                                                                                |                                                                                         | 5.) STOCK INFORMATION<br>CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>                                                                                                                                                                      |                                                                                         |                                                                                     |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: C/O TIDEWATER JEWISH FOUNDATION<br>5000 CORPORATE WOODS DR., #200<br><br>CITY/ST/ZIP: VIRGINIA BEACH, VA 23462                                                             |                                                                                         |                                                                                     |
| 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.                                                            |                                                                                         |                                                                                     |
| NAME: TAVIA GORDON<br>TITLE: PRESIDENT<br>ADDRESS: 2032 COLANE RD<br>CITY/ST/ZIP/CO: NORFOLK, VA 23518                                                                                                                   | <input checked="" type="checkbox"/> OFFICER                                             | <input checked="" type="checkbox"/> DIRECTOR                                        |
| NAME: STEVEN GORDON<br>TITLE: VICE PRESIDENT<br>ADDRESS: 1673 CHURCH POINT LANE<br>CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455-7015                                                                                         | <input checked="" type="checkbox"/> OFFICER                                             | <input checked="" type="checkbox"/> DIRECTOR                                        |
| NAME: PHILIP S ROVNER<br>TITLE: SECRETARY<br>ADDRESS: 5000 CORPORATE WOODS DRIVE<br>#200<br>CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462                                                                                     | <input checked="" type="checkbox"/> OFFICER                                             | <input checked="" type="checkbox"/> DIRECTOR                                        |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.                                                    |                                                                                         |                                                                                     |
| /s/ PHILIP S ROVNER<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT                                                                                                                                               | PHILIP S ROVNER, SECRETARY<br>PRINTED NAME AND CORPORATE TITLE                          | 10/11/2012<br>DATE                                                                  |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. |                                                                                         |                                                                                     |