2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007
Secretary of State

DOCUMENT# N00000008509

Entity Name: THE STEPHEN H. GOLDMAN FOUNDATION, INC.

Current Principal Place of Business:

800 N. MAGNOLIA AVE., STE. 1500
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

800 N. MAGNOLIA AVE., STE. 1500
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3690155 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE., STE. 1500
ORLANDO, FL 32803 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: PD ( ) Delete
Name: GOLDMAN, STEPHEN H
Address: 2009 VENETIAN WAY
City-St-Zip: WINTER PARK, FL 32789

Title: DST ( ) Delete
Name: GOLDSMITH, ANNA
Address: 2009 VENETIAN WAY
City-St-Zip: WINTER PARK, FL 32789

Title: VD ( ) Delete
Name: WHITCHURCH, ELLWOOD F
Address: 324 ASHFORD CT
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNA GOLDSMITH D 03/26/2007

Electronic Signature of Signing Officer or Director Date