

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008963

FILED
Feb 19, 2009
Secretary of State

Entity Name: GOLDSTEIN FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

642 LOGGERHEAD ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

6916 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

642 LOGGERHEAD ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

6916 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

FEI Number: 26-1930777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASARCH, STEVEN J
1900 NW CORPORATE BLVD SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WASCH, JOSEPH C
2385 EXECUTIVE CENTER DR, NW
100
BOCA RATON, FL 33431 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: /JOSEPH C WASCH/

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, ROBIN L
Address: 642 LOGGERHEAD ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, ROBIN L
Address: 6916 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /ROBIN GOLDSTEIN/

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date