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: ANNA GOLDSMITH

Electronic Signature of Signing Officer/Director Detail

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000008509

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

Current Principal Place of Business:

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

Current Mailing Address:

420 S. ORANGE AVE., STE. 700 ORLANDO, FL 32801 US

FEI Number: 59-3690155

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC 420 S. ORANGE AVENUE SUITE 700 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

, ANNA
IAN WAY
RK FL 32789
l

FILED Jan 17, 2018 Secretary of State CC0119551532

Certificate of Status Desired: No

DIRECTOR

01/17/2018 Date

Date