### 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: JANET GOLDMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/23/2020

SIGNATURE:

SREBNICK, JESSICA G 2214 NW 1ST PLACE 2ND FLOOR MIAMI, FL 33127 US

Officer/Director Detail :				
Title	Р	Title	VP	
Name	GOLDMAN, JANET	Name	SREBNICK, JESSICA G	
Address	2214 NW 1ST PLACE 2ND FLOOR	Address	2214 NW 1ST PLACE 2ND FLOOR	
City-State-Zip:	MIAMI FL 33127	City-State-Zip:	MIAMI FL 33127	
Title	VP			
Name	GOLDMAN, CHARLES J			
Address	2214 NW 1ST PLACE 2ND FLOOR			

# Electronic Signature of Registered Agent

City-State-Zip: MIAMI FL 33127

Officer/Director Detail :					
Title	Ρ	Title	VP		
Name	GOLDMAN, JANET	Name	SREBNICK, JESSICA G		
Address	2214 NW 1ST PLACE 2ND FLOOR	Address	2214 NW 1ST PLACE 2ND FLOOR		
City-State-Zip:	MIAMI FL 33127	City-State-Zip:	MIAMI FL 33127		
Title	VP				
Name	GOLDMAN, CHARLES J				
Address	2214 NW 1ST PLACE 2ND FLOOR				

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.

### FEI Number: 81-0771937

## Name and Address of Current Registered Agent:

2214 NW 1ST PLACE 2ND FLOOR MIAMI, FL 33127

### **Current Mailing Address:**

2214 NW 1ST PLACE MIAMI, FL 33127 US

**Current Principal Place of Business:** 

2ND FLOOR

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N15000010764

Entity Name: THE JANET AND TONY GOLDMAN FAMILY FOUNDATION, INC.

### FILED Mar 23, 2020 Secretary of State 4699742805CC

Certificate of Status Desired: No

Date

Date