

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700210

FILED
Mar 30, 2004
Secretary of State**Entity Name:** FRANK AND ANNA GOLDMAN FOUNDATION, INC.**Current Principal Place of Business:**1123 71 STREET
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**1123 71 STREET
MIAMI BEACH, FL 33141**New Mailing Address:****FEI Number:** 59-0965237**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOLDMAN, ARNOLD
1123-71ST STREET
MIAMI BEACH, FL 33141**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: TD () Delete
Name: GOLDMAN, ARNOLD,
Address: 1123 71ST ST
City-St-Zip: MIAMI BCH, FL 33141,

Title: VD () Delete
Name: GOLDMAN, MITCHEL P
Address: 850 PROSPECT STREET, SUITE 2
City-St-Zip: LA JOLLA, CA 92037

Title: D () Delete
Name: GOLDMAN, AARON,
Address: 1123 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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 Section 119.07(3)(i), 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: ARNOLD GOLDMAN

TD

03/30/2004

Electronic Signature of Signing Officer or Director

Date