2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 30, 2007 08:00 A Secretary of State **DOCUMENT # 700210** FRANK AND ANNA GOLDMAN FOUNDATION, INC. Principal Place of Business Mailing Address 6725 NORTHWEST 108 AVENUE **7630 FAY AVENUE** PARKLAND, FL 33076 LA JOLLA, CA 92037 CR2E037 (4/06) 01032007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0965237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ுக், சி.ந்£ு Fee Required 6. Name and Address of Current Registered Agent GOLDMAN, KENNETH J DO NOT WRITE 6725 NORTHWEST 108 AVENUE PARKLAND, FL 33076 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent 1-07 SIGNATURE name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE VD Ü000007655232 NAME GOLDMAN, RICHARD STREET ADDRESS 773 BEDFORD OAKS 06/01/07-80010-005 70:00 CITY-ST-ZIP MARIETTA, GA 30068 TITLE NAME GOLDMAN, MITCHEL P STREET ADDRESS 7630 FAY AVENUE CITY-ST-ZIP LA JOLLA, CA 92037 TITLE NAME GOLDMAN, KENNETH STREET ADDRESS 6725 NORTHWEST 108 AVENUE DO NOT WRITE CITY-ST-ZIP PARKLAND, FL 33076 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED