

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 700210

FILED
Oct 12, 2010
Secretary of State

Entity Name: FRANK AND ANNA GOLDMAN FOUNDATION, INC.

Current Principal Place of Business:

6725 NORTHWEST 108 AVENUE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7630 FAY AVENUE
LA JOLLA, CA 92037

New Mailing Address:

9339 GENESEE AVENUE
SUITE 300
SAN DIEGO, CA 92121

FEI Number: 59-0965237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, KENNETH J
6725 NORTHWEST 108 AVENUE
PARKLAND, FL 33076 US

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: KENNETH J. GOLDMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: GOLDMAN, RICHARD D
Address: 773 BEDFORD OAKS
City-St-Zip: MARIETTA, GA 30068

Title: PD
Name: GOLDMAN, MITCHEL P
Address: 9339 GENESEE AVE., SUITE 300
City-St-Zip: SAN DIEGO, CA 92121

Title: SD
Name: GOLDMAN, KENNETH J
Address: 6725 NORTHWEST 108 AVENUE
City-St-Zip: PARKLAND, FL 33076

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: KENNETH J. GOLDMAN

SD

10/12/2010

Electronic Signature of Signing Officer or Director

Date