

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 700210

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** FRANK AND ANNA GOLDMAN FOUNDATION, INC.

**Current Principal Place of Business:**

6725 NORTHWEST 108 AVENUE  
PARKLAND, FL 330763824

**New Principal Place of Business:**

**Current Mailing Address:**

9339 GENESEE AVENUE  
SUITE 300  
SAN DIEGO, CA 92121

**New Mailing Address:**

**FEI Number:** 59-0965237      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GOLDMAN, KENNETH J  
6725 NORTHWEST 108 AVENUE  
PARKLAND, FL 330763824 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: \_\_\_\_\_

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 330763824

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: MITCHEL P. GOLDMAN

PD

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date