2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mar 17, 2003 8:00 am Secretary of State DOCUMENT # 700210 1. Entity Name 03-17-2003 90097 018 ****61 25 FRANK AND ANNA GOLDMAN FOUNDATION, INC. Principal Place of Business Mailing Address 1123 71 STREET 1123 71 STREET MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-0965237 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDMAN, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 1123-71ST STREET MIAMI BEACH FL 33141 Zip Code 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. I am familiar with, and accept the obligations of register d agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Make Check Pavable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Change Addition GOLDMAN, ARNOLD NAME NAME 1123 71ST ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33141 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GOLDMAN, MITCHEL P NAME NAME 850 PROSPECT STREET, SUITE 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LA JOLLA CA 92037 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GOLDMAN, AARON NAME NAME STREET ADDRESS **1123 71ST STREET** STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiper 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

EARNOUD C. GOLDWANE 3/12/03 205-866-7