

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 03, 2006 08:00 AM
Secretary of State

DOCUMENT # 763759

1. Entity Name
THE GOLDSMITH FAMILY FOUNDATION, INC.



Principal Place of Business
**66 WEST FLAGLER STREET
SUITE #PENTHOUSE
MIAMI, FL 33130**

Mailing Address
**66 WEST FLAGLER STREET
SUITE #PENTHOUSE
MIAMI, FL 33130**



01232006 No Chg-NP

CR2E037 (11/05)

4. FEI Number
59-2209182

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**GOLDSMITH, BERTRAM J., JR.
66 WEST FLAGLER ST
MIAMI, FL 33130**

**DO NOT WRITE
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	GOLDSMITH, CYNTHIA
STREET ADDRESS	66 W FLAGLER
CITY-ST-ZIP	MIAMI, FL
TITLE	SDV
NAME	SHELLEY, SUSAN G.
STREET ADDRESS	66 WEST FLAGLER STREET
CITY-ST-ZIP	MIAMI, FL
TITLE	DPT
NAME	GOLDSMITH, BERTRAM J, JR
STREET ADDRESS	66 WEST FLAGLER STREET
CITY-ST-ZIP	MIAMI, FL 00000,
TITLE	D
NAME	SHELLEY, ROBERT J III
STREET ADDRESS	66 W FLAGLER
CITY-ST-ZIP	MIAMI, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/15/06-00031-015 61.25

**DO NOT WRITE
IN THIS SPACE**

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

BERTRAM J. GOLDSMITH JR. 3/1/06

305-379-1054