

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

FILED

**Apr 02, 2007 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**



02282007 No Chg-NP

CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2209182

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

U00000687390
04/10/07-80037-009 61.25

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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.

3/21/07

305-379-1000