

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763759

FILED
Feb 09, 2010
Secretary of State

Entity Name: THE GOLDSMITH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

66 WEST FLAGLER STREET
PENTHOUSE 2
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

66 WEST FLAGLER STREET
PENTHOUSE 2
MIAMI, FL 33130

New Mailing Address:

13035 NEVADA STREET
CORAL GABLES, FL 33156

FEI Number: 59-2209182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, BERTRAM J., JR.
66 WEST FLAGLER ST
MIAMI, FL 33130 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: D
Name: GOLDSMITH, CYNTHIA
Address: 66 W FLAGLER
City-St-Zip: MIAMI, FL

Title: SDV
Name: SHELLEY, SUSAN G.
Address: 66 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: DPT
Name: GOLDSMITH, BERTRAM J, JR
Address: 66 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 00000,

Title: D
Name: SHELLEY, ROBERT J III
Address: 66 W FLAGLER
City-St-Zip: MIAMI, FL

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: BERTRAM J.GOLDSMITH,JR

DPT

02/09/2010

Electronic Signature of Signing Officer or Director

Date