

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 763759

**FILED**  
**Feb 09, 2011**  
**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:**

13035 NEVADA STREET  
CORAL GABLES, FL 33156

**New Mailing Address:**

**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

PRES

02/09/2011

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

\_\_\_\_\_  
Date