

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006626

FILED
May 03, 2010
Secretary of State

Entity Name: THE GOLDSTEIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

10479 STONEBRIDGE BLVD.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

4 EXECUTIVE BLVD, STE 200
SUFFERN, NY 10901 US

New Mailing Address:

FEI Number: 65-1045440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLDSTEIN, SHELDON S
10479 STONEBRIDGE BLVD.
BOCA RATON, FL 33498 US

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: PD
Name: GOLDSTEIN, JEFFREY P
Address: 4 EXECUTIVE BLVD., SUITE 100
City-St-Zip: SUFFERN, NY 10901

Title: VPD
Name: GOLDSTEIN, JOSHUA T
Address: 4 EXECUTIVE BLVD., SUITE 100
City-St-Zip: SUFFERN, NY 10901

Title: VPD
Name: GOLDSTEIN, SHELDON S
Address: 10479 STONEBRIDGE BLVD.
City-St-Zip: BOCA RATON, FL 33498

Title: STD
Name: CICCONE, JEANETTE
Address: 4 EXECUTIVE BLVD., SUITE 200
City-St-Zip: SUFFERN, NY 10901

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: JOSHUA T. GOLDSTEIN

VPD

05/03/2010

Electronic Signature of Signing Officer or Director

Date