

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006626

FILED  
Apr 29, 2011  
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 ( )**

**Name and Address of Current Registered Agent:**

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

04/29/2011

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

\_\_\_\_\_  
Date