

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003409

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** TAFFY GOULD FOUNDATION, INC.

**Current Principal Place of Business:**

1428 BRICKELL AVENUE, SUITE 400  
MIAMI, FL 33131

**New Principal Place of Business:**

1428 BRICKELL AVENUE, SUITE 400  
MIAMI, FL 33131 UN

**Current Mailing Address:**

1428 BRICKELL AVENUE, SUITE 400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 54-2170123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOULD MCCALLUM, CATHIE-ELLEN  
10 EDGEWATER DRIVE  
UNIT 14-F, GABLES CONDOMINIUM  
CORAL GABLES, FL 33133 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: GOULD-MCCALLUM, CATHIE-ELLEN  
Address: 1428 BRICKELL AVENUE, SUITE 400  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: BERGER, MORRIS I  
Address: 1428 BRICKELL AVENUE, SUITE 400  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: CUMMINGS, PAUL M  
Address: 1428 BRICKELL AVENUE, SUITE 400  
City-St-Zip: MIAMI, FL 33131

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: CATHIE-ELLEN GOULD MCCALLUM

DIR

01/10/2012

Electronic Signature of Signing Officer or Director

Date