

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007933

FILED  
Feb 05, 2007  
Secretary of State

**Entity Name:** THE JILL HEATHER GOLDBERG CHARITABLE FOUNDATION, INCORPORATED

**Current Principal Place of Business:**

1320 S DIXIE HWY SUITE 1275  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

9400 SOUTH DADELAND BOULEVARD  
600  
MIAMI, FL 33156

**Current Mailing Address:**

1320 S DIXIE HWY SUITE 1275  
CORAL GABLES, FL 33146

**New Mailing Address:**

9400 SOUTH DADELAND BOULEVARD  
600  
MIAMI, FL 33156

**FEI Number:** 13-4303825

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORGENSTERN, MELVIN C  
1320 S DIXIE HWY SUITE 1275  
CORAL GABLES, FL 33146 US

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

MORGENSTERN, MELVIN C  
9400 SOUTH DADELAND BOULEVARD  
600  
MIAMI, FL 33156 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:

02/05/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GOLDBERG, WALTER M  
Address: 9701 SW 62ND CT  
City-St-Zip: PINECREST, FL 33156

Title: D ( ) Delete  
Name: GOLDBERG, ROSALIE J  
Address: 9701 SW 62ND CT  
City-St-Zip: PINECREST, FL 33156

Title: D ( ) Delete  
Name: GOLDBERG, IAN J  
Address: 9701 SW 62ND CT  
City-St-Zip: PINECREST, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSALIE GOLDBERG

D

02/05/2007

Electronic Signature of Signing Officer or Director

Date