

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007933

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE JILL HEATHER GOLDBERG CHARITABLE FOUNDATION, INCORPORATED

Current Principal Place of Business:

9400 SOUTH DADELAND BOULEVARD
600
MIAMI, FL 33156

New Principal Place of Business:

9701 SW 62ND COURT
PINECREST, FL 33156 US

Current Mailing Address:

9400 SOUTH DADELAND BOULEVARD
600
MIAMI, FL 33156

New Mailing Address:

9701 SW 62ND COURT
PINECREST, FL 33156 US

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
9400 SOUTH DADELAND BOULEVARD
600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GOLDBERG, ROSALIE J
9701 SW 62ND COURT
PINECREST, 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: ROSALIE GOLDBERG

04/16/2009

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 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

MRS

04/16/2009

Electronic Signature of Signing Officer or Director

Date