2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007933

FILED Feb 17, 2010 Secretary of State

Entity Name: THE JILL HEATHER GOLDBERG CHARITABLE FOUNDATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

9701 SW 62ND COURT PINECREST, FL 33156 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GOLDBERG, WALTER M

 Address:
 9701 SW 62ND CT

 City-St-Zip:
 PINECREST, FL 33156

Title: D

Name: GOLDBERG, ROSALIE J Address: 9701 SW 62ND CT City-St-Zip: PINECREST, FL 33156

Title: D

 Name:
 GOLDBERG, IAN J

 Address:
 9701 SW 62ND CT

 City-St-Zip:
 PINECREST, FL 33156

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: ROSALIE GOLDBERG VP 02/17/2010