

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007933

FILED
Feb 27, 2012
Secretary of State

Entity Name: THE JILL HEATHER GOLDBERG CHARITABLE FOUNDATION, INCORPORATED

Current Principal Place of Business:

9701 SW 62ND COURT
PINECREST, FL 33156 US

New Principal Place of Business:

151 SE HARBOR POINT DRIVE
STUART, FL 34996 US

Current Mailing Address:

9701 SW 62ND COURT
PINECREST, FL 33156 US

New Mailing Address:

151 SE HARBOR POINT DRIVE
STUART, FL 34996 US

FEI Number: 13-4303825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ROSALIE J
9701 SW 62ND COURT
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

GOLDBERG, ROSALIE J
151 SE HARBOR POINT DRIVE
STUART, FL 34996 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

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDBERG, WALTER M
Address: 151 SE HARBOR POINT DRIVE
City-St-Zip: STUART, FL 34996

Title: D
Name: GOLDBERG, ROSALIE J
Address: 151 SE HARBOR POINT DRIVE
City-St-Zip: STUART, FL 34996

Title: D
Name: GOLDBERG, IAN J
Address: 151 SE HARBOR POINT DRIVE
City-St-Zip: STUART, FL 34996

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

02/27/2012

Electronic Signature of Signing Officer or Director

Date