FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am s Secretary of State DOCUMENT # N05735 .1. Entity Name THE DANIEL GOLDMAN FOUNDATION, INC. 02-20-2001 90061 032 ****61.25 Principal Place of Business Mailing Address % GOLDMAN, DANIEL % GOLDMAN, DANIEL 60023169 2000 SOUTH OCEAN BLVD 2000 SOUTH OCEAN BLVD PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2468122 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required__ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GOLDMAN, DANIEL 2000 SOUTH OCEAN BLVD PALM BEACH FL 33481 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME GOLDMAN, DANIEL STREET ADDRESS STREET ADDRESS 2000 S. OCEAN BLVD CITY-ST-7/P CITY_ST-ZIP PALM BCH FL ☐ Change Addition TITLE D ☐ Delete TITLE NAME GOLDMAN, SALLY NAME STREET ADDRESS STREET ADDRESS 2000 S. OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL TITLE ☐ Delete TITLE Change ☐ Addition NAME RINGLER, LINDA NAME STREET ADDRESS 6112 BUCKINGHAM MANOR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALTO MD ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/01

5615868658

Daytime Phone #