2008 NOT-FOR-PROFIT CORPORATION

Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # N06645** 1. Entity Name
GOLDBERG FOUNDATION, INC. Principal Place of Business Mailing Address 3140 MIRO DR. S 3140 MIRO DR. S PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 02082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2471635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDBERG, J. ARTHUR DO NOT WRITE 3140 MIRO DRIVE S PALM BEACH GARDENS, FL 33410 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signsture required when reinstating) U00000930815 \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 05/21/08-80124-008 70.00 Added to Fees Trust Fund Contribution. Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE GOLDBERG, J ARTHUR STREET ADDRESS 3140 MIRO DRIVE S. CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 NAME GOLDBERG, ANGELA STREET ADDRESS 3140 MIRO DRIVE S. CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE SD NAME WEIL, KENNETH STREET ADDRESS 3508 N 4TH AVE DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33021 IN THIS SPACE NALE STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE

FILED