

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06645

FILED
Apr 21, 2009
Secretary of State

Entity Name: GOLDBERG FOUNDATION, INC.

Current Principal Place of Business:

3140 MIRO DR. S
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3140 MIRO DR. S
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-2471635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, J. ARTHUR
3140 MIRO DRIVE S
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: GOLDBERG, J ARTHUR
Address: 3140 MIRO DRIVE S.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPD () Delete
Name: GOLDBERG, ANGELA
Address: 3140 MIRO DRIVE S.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: WEIL, KENNETH
Address: 3508 N 4TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: J. ARTHUR GOLDBERG

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date