

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06645

FILED
Mar 21, 2010
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:

3140 MIRO DRIVE S
PALM BEACH GARDENS, FL 33410 US

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

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

Title: SD
Name: MARSH, STUART
Address: 7596 E PLACITA DELAVINA
City-St-Zip: TUCSON, AZ 85750

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: J. ARTHUR GOLDBERG

PD

03/21/2010

Electronic Signature of Signing Officer or Director

Date