

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002082

FILED
Jan 11, 2010
Secretary of State

Entity Name: SALLY GOLDMAN FOUNDATION, INC.

Current Principal Place of Business:

706 VERONA COURT
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

706 VERONA COURT
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-8558523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKSON, ELLIOT P
ELLIOT P BORKSON, P.A.
1313 S ANDREWS AVE
FORT LAUDERDALE, FL 33316 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: D
Name: BORKSON, ELLIOT P
Address: 1313 S ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: LEVIE, GEORGE R
Address: 706 VERONA COURT
City-St-Zip: WESTON, FL 33326

Title: D
Name: GREENFEDER, SAM
Address: 19101 MYSTIC POINTE DRIVE, UNIT 506
City-St-Zip: AVENTURA, FL 33180

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: GEORGE R LEVIE

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date