

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003011

FILED
Feb 09, 2009
Secretary of State

Entity Name: SHAI GOLDSTEIN FOUNDATION INC

Current Principal Place of Business:

21906 LAKE FOREST CIR
SUITE 201
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21906 LAKE FOREST CIR
SUITE 201
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 33-1158247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, SHAI CEO
21906 LAKE FOREST CIR
SUITE 201
BOCA RATON, FL 33433 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: P () Delete
Name: GOLDSTEIN, SHAI
Address: 21906 LAKE FOREST CIR SUITE 201
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHAI GOLDSTEIN

CEO

02/09/2009

Electronic Signature of Signing Officer or Director

Date