

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003011

FILED
Feb 18, 2010
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:

Name and Address of New Registered Agent:

GOLDSTEIN, SHAI CEO
21906 LAKE FOREST CIR
SUITE 201
BOCA RATON, FL 33433 US

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

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: SHAI GOLDSTEIN

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date