

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004523

FILED
Jul 10, 2008
Secretary of State

Entity Name: TYLER GOLDBERG FOUNDATION, INC.

Current Principal Place of Business:

C/O LEE NOSSEN
1111 BIRCHWOOD ROAD
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

C/O LEE NOSSEN
1111 BIRCHWOOD ROAD
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-0143060 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MITCHEL, STEVEN J
1830 MAIN STREET
100
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SCHWARTZ, ANDREW E
1 SE 3RD AVENUE
2500
MIAMI, FL 33131 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: ANDREW SCHWARTZ

07/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHEL, STEVEN J
Address: 1830 MAIN STREET, SUITE 100
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOSSEN, LEE
Address: 1111 BIRCHWOOD ROAD
City-St-Zip: WESTON, FL 33327 US

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: LEE NOSSEN

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date