

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004523

FILED  
Apr 26, 2012  
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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SCHWARTZ, ANDREW E  
1 SE 3RD AVE  
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

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** NOSSEN, LEE  
**Address:** 1111 BIRCHWOOD ROAD  
**City-St-Zip:** WESTON, FL 33327 US

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:** LEE NOSSEN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date