

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40619

FILED  
Jan 09, 2009  
Secretary of State

**Entity Name:** THE STANLEY & PEARL GOODMAN CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

1745 SOUTHEAST 10TH STREET  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1745 SOUTHEAST 10TH STREET  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 65-0231916      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GOODMAN, STANLEY S.  
1745 SOUTHEAST 10TH STREET  
FT. 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 ( ) Delete  
Name: GOODMAN, STANLEY S.,  
Address: 1745 SOUTHEAST 10TH STR.  
City-St-Zip: FT. LAUDERDALE, FL

Title: D ( ) Delete  
Name: GOODMAN, PEARL C,  
Address: 1745 SOUTHEAST 10TH STR.  
City-St-Zip: FT. LAUDERDALE, FL

Title: D ( ) Delete  
Name: GOODMAN, LAURIE S.,  
Address: 62 UNDERCLIFF ROAD  
City-St-Zip: MONTCLAIR, NJ

Title: D ( ) Delete  
Name: GOODMAN, ARNOLD L.,  
Address: 5024 THE RIVERA ST.  
City-St-Zip: TAMPA, FL

Title: D ( ) Delete  
Name: GOODMAN, NANETTE S.  
Address: 16512 KIPLING RD.  
City-St-Zip: ROCKVILLE, MD

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STANLEY S. GOODMAN

D

01/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date