

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40619

FILED
Jan 06, 2012
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
Name: GOODMAN, STANLEY S.
Address: 1745 SOUTHEAST 10TH STR.
City-St-Zip: FT. LAUDERDALE, FL

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

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

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

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

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: STANLEY S. GOODMAN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date