2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 16, 2005 8:00 am Secretary of State DOCUMENT # N46640 02-16-2005 90042 034 ****61.25 THE GOULD FAMILY CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 5076 EGRET POINT CIRCLE 5076 EGRET POINT CIRCLE 50016167 BOCA RATON FL 33431 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State 4. FEI Number City & State 65-0291559 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOULD, LAWRENCE 5076 EGRET POINT CIRCLE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE GOULD, LAWRENCE NAME NAME 5076 EGRET POINT CIRCLE STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition GOULD, ANNA 5076 EGRET POINT CIRCLE STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Howard Gould GOULD, HOWARD NAME NAME 4439 Rebel Valley View 535 RIVERCHASE POINT STREET ADDRESS STREET ADDRESS Atlanta, GA 30339 ATLANTA GA 30328 CITY-SI-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete SUKOFF, LAURIE NAME NAME 186 KENT PLACE BLVD. STREET ADDRESS STREET ADDRESS **SUMMIT NJ 07901** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOULD, MARTIN NAME NAME 250 DURHAM ST. STREET ADDRESS STREET ADDRESS EASTON PA 18042 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

561-391-8015

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. L. GOULG

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR