2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # N46640 04-05-2006 90155 047 ****61.25 THE GOULD FAMILY CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address ~~~~~~~~~**()** 5076 EGRET POINT CIRCLE 5076 EGRET POINT CIRCLE **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 (10/05) City & State City & State 4. FEI Number Applied For 65-0291559 Not Applicable Zip Country 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 Name ANNA GOULD GOULD, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 5076 EGRET POINT CIRCLE **BOCA RATON FL 33431** 5076 EGRET POINT CIRCLE zia Gode 33431 BOCA RATON, 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. ANNA GOULD 3-31-06 SIGNATURE dure. Typed or pinton name of registered agy titlo il applicable (NOT: Registered Agent signature required when reinstating). FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete THE Change Addition GOULD, LAWRENCE NAME STREET ADDRESS 5076 EGRET POINT CIRCLE STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition GOULD, ANNA NAME NAME 5076 EGRET POINT CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HITEF D **X** Addition ☐ Change GOULD, HOWARD NAME Toms, Donald 39 Gambo Rd. Windham, ME 04062 STREET ADDRESS 4439 REBEL VALLEY VIEW STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30339 CITY-ST-ZIP TITLE 💢 Delete ☐ Change ☐ Addition NAME SUKOFF, LAURIE NAME STREET ADDRESS 186 KENT PLACE BLVD. STREET ADDRESS CITY-ST-ZIP **SUMMIT NJ 07901** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GOULD, MARTIN NAME 250 DURHAM ST. STREET ADDRESS STREET ADDRESS EASTON PA 18042 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

ANNA GOULD

3-31-06

FILED

(561) 391-8015