

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: BARRY AND BARBARA GOLDIN FOUNDATION, INC.

Current Principal Place of Business:

8043 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

8043 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 65-0448591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N
133 SEVILLA
CORAL GABLES, FL 33134 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: PD
Name: GOLDIN, BARRY
Address: 8043 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL

Title: TSD
Name: GOLDIN, BARBARA
Address: 8043 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL

Title: VPD
Name: GOLDIN, DAVID
Address: 1700 YORK AVE.
City-St-Zip: NEW YORK, NY

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: BARRY GOLDIN

MR.

04/11/2011

Electronic Signature of Signing Officer or Director

Date