## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 22, 2004 8:00 am Secretary of State DOCUMENT # N95000003771 1. Entity Name 04-22-2004 90053 039 \*\*\*\*61.25 A. PHILLIP GOLDSMITH AND FRIEDA GOLDSMITH FOUNDATION, INC. Principal Place of Business Mailing Address 2780 S OCEAN BLVD 2780 S OCEAN BLVD 24050712 PALM BEACH FL 33480 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State 4. FEI Number City & State 65-0613640 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Bay Hubben's Not Acceptable) GOLDSMITH, FRIEDA 2780 S OCEAN BLVD **APT 802** PALM BEACH FL 33480 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 little if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Delete ☐ Change Addition TITLE GOLDSMITH, FRIEDA NAME NAME 2780 S OCEAN BLVD APT 802 STREET ADDRESS STREET ADDRESS PALM BEACH FL CITY-ST-7/P CITY-ST-ZIP ASTD ☐ Change ■ Addition □ Delete TITLE ZEIDMAN, BETTY NAME NAME 22 W 38 ST ROOM 1003 STREET ABORE NEW YORK NY CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Delete TITLE ☐ Addition TITLE STRULOVIC, LYNDA A NAME APTARTADO 16219 STREET ADDRESS STREET ADDRESS CARACAS 1011-A, VENEZUELA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED