

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003771

FILED
Apr 23, 2009
Secretary of State

Entity Name: A. PHILLIP GOLDSMITH AND FRIEDA GOLDSMITH FOUNDATION, INC.

Current Principal Place of Business:

C/O DEBORAH RADEL
947 N. LA CIENAGA BLVD., SUITE J
LOS ANGELES, CA 90069

New Principal Place of Business:

Current Mailing Address:

C/O DEBORAH RADEL
947 N. LA CIENAGA BLVD., SUITE J
LOS ANGELES, CA 90069

New Mailing Address:

FEI Number: 65-0613640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIGSBERG, ROBERT
210-15 POINT PLACE
AVENTURE, FL 33180 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: TD () Delete
Name: STRULOVIC, LYND A
Address: 124 EAST 79TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: DR () Delete
Name: RADEL, DEBORAH
Address: 947 N. LA CIENEGA BLVD
City-St-Zip: LOS ANGELES, CA 90069

Title: DR () Delete
Name: STRULOVIC, ALBERTO
Address: RESIDENCIA PARQUE LA CASTELLANA
City-St-Zip: CARACAS, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT KONIGSBERG

MR

04/23/2009

Electronic Signature of Signing Officer or Director

Date