

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004329

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE MAX MINSKY AND FLORENCE MINSKY GOLDSTEIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0817349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLASSER, GENE K
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: GOLDSTEIN, FLORENCE
Address: 11377 SW 84 ST. #446
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: NUSSBAUM, JOYCE
Address: 134 DONALDSON ST
City-St-Zip: HIGHLAND PARK, NJ 08904

Title: D () Delete
Name: HIRSH, CHARLES
Address: 7990 SW 117TH AVENUE STE 203
City-St-Zip: MIAMI, FL 33183

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: FLORENCE GOLDSTEIN

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date