

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004329

FILED  
Apr 22, 2009  
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:**

C/O HIRSH & CO. 7990 SW 117TH AVENUE  
SUITE 203  
MIAMI, FL 33183 US

**Current Mailing Address:**

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

**New Mailing Address:**

C/O HIRSH & CO. 7990 SW 117TH AVENUE  
SUITE 203  
MIAMI, FL 33183 US

FEI Number: 65-0817349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: PRES (X) Change ( ) Addition  
Name: NUSSBAUM, JOYCE  
Address: 134 DONALDSON STREET  
City-St-Zip: HIGHLAND PARK, NJ 08904

Title: VP (X) Change ( ) Addition  
Name: HIRSH, MICHAEL  
Address: 8280 SW 103RD STREET  
City-St-Zip: MIAMI, FL 33156

Title: SEC (X) Change ( ) Addition  
Name: HIRSH, CHARLES  
Address: 10270 SW 109TH STREET  
City-St-Zip: MIAMI, FL 33176

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: MICHAEL HIRSH

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date