2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004329

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business:

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

Current Principal Place of Business:

C/O HIRSH & CO. 7990 SW 117TH AVENUE

SUITE 203

MIAMI, FL 33183 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: PRES

 Name:
 NUSSBAUM, JOYCE

 Address:
 134 DONALDSON STREET

 City-St-Zip:
 HIGHLAND PARK, NJ 08904

Title: VP

 Name:
 HIRSH, MICHAEL

 Address:
 8280 SW 103RD STREET

 City-St-Zip:
 MIAMI, FL 33156

Title: SEC

 Name:
 HIRSH, CHARLES

 Address:
 10270 SW 109TH STREET

 City-St-Zip:
 MIAMI, FL 33176

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: MICHAEL HIRSH VP 04/27/2011