

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004329

FILED
Apr 26, 2012
Secretary of State

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 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: FLORENCE GOLDSTEIN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date