2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# N97000005901

Entity Name: BART & SANDY GOLDBERG FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
300 ARTHUR GODFREY RD STE 214 MIAMI BEACH, FL 33140	

Current Mailing Address:	**New Mailing Address:**
5969 N. BAY RD MIAMI BEACH, FL 33140 US	

FEI Number: 65-0792906   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DANIELS, NICHOLAS M C/O THERREL BAISDEN, P.A. 1 SE 3RD AVE., STE. 2400 MIAMI, FL 33131 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:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: D ( ) Delete Name: GOLDBERG, BARTON S Address: 5969 N BAY RD City-St-Zip: MIAMI BEACH, FL 33140	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: GOLDBERG, SANDRA J Address: 5969 N BAY RD City-St-Zip: MIAMI BEACH, FL 33140	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: GOLDBERG, MICHAEL S Address: 5969 N BAY RD City-St-Zip: MIAMI BEACH, FL 33140	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: BARTON S. GOLDBERG   PRES   01/14/2009

Electronic Signature of Signing Officer or Director   Date