

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005901

FILED
Jan 11, 2010
Secretary of State

Entity Name: BART & SANDY GOLDBERG FOUNDATION, INC.

Current Principal Place of Business:

300 ARTHUR GODFREY RD STE 214
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5969 N. BAY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0792906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M
C/O THERREL BAISDEN, P.A.
1 SE 3RD AVE., STE. 2400
MIAMI, FL 33131 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
Name: GOLDBERG, BARTON S
Address: 5969 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GOLDBERG, SANDRA J
Address: 5969 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GOLDBERG, MICHAEL S
Address: 5969 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

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: BARTON S. GOLDBERG

DIR

01/11/2010

Electronic Signature of Signing Officer or Director

Date