2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # N98000000841** 04-25-2005 90277 014 ****61.25 DANIEL J. GOLDMAN FOUNDATION, INC. Principal Place of Business Mailing Address 1123 71 STREET PARTACAL 1123 71 STREET MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0813745 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDMAN, AARON 1123 71 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33141 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filling Fee is \$61.25 Make check payable to -\$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TILE C/D/P Change Addition GOLDMAN, AARON HAME NAME STREET ADDRESS 5255 COLLINS AVE #6A STREET ADDRESS CITY-ST-ZH MIAMI BCH, FL 33140 CITY-ST-7IP D Delete TITLE DC Change ☐ Addition LEWIN OR PEARL NAME LEWIN, PEARL G. STREET ADDRESS 4231 N WALNUT AVE STREET ADDRESS CITY-ST-ZP ARLINGTON HEIGHTS, IL 60004 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LEWIN, SEYMOUR NAME LEWIN, SEYMOUR Z. STREET ADDRESS **4231 N WALNUT AVE** STREET ADDRESS CITY-ST-ZIP ARLINGTON HEIGHTS, IL 60004 CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change Addition LEWIN, JONATHAN NAME NAME STREET ADDRESS STREET ADDRESS 110 SOUTH SHORE DRIVE, #5F CITY - ST - 7/P CITY-ST-ZIP MIAMI BEACH, FL 33141-3981 TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LEWIN

20/05

(305) 866-6915