2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 8:00 am Secretary of State DOCUMENT # N98000000841 05-03-2006 90196 028 ****61.25 1. Entity Name DANIEL J. GOLDMAN FOUNDATION, INC. Principal Place of Business Mailing Address 1123 71 STREET 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. 04232006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 65-0813745 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDMAN, AARON Street Address (P.O. Box Number is Not Acceptable) 1123 71 STREET MIAMI BEACH, FL 33141 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algreture required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CDP TILE Oelate TITI E ☐ Addition ☐ Change GOLDMAN, AARON NAME NAME STREET ADDRESS 5255 COLLINS AVE #6A STREET ADDRESS MIAMI BCH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TILLE ☐ Addition LEWIN, PEARL G NAME NAME STREET ADDRESS 4231 N WALNUT AVE STREET ADDRESS ARLINGTON HEIGHTS, IL 60004 CITY-ST-ZIP CITY-ST-7IP TITLE TXT Change ☐ Delete III F ☐ Addition LEWIN, SEYMOUR Z NAME STREET ADDRESS 4231 N WALNUT AVE STREET ADDRESS ARLINGTON HEIGHTS, IL 60004 CITY-ST-ZIP CITY-ST-ZIP ITILE □ Deleta TITLE ☐ Change ☐ Addition NAME LEWIN, JONATHAN NAME STREET ADDRESS 110 S SHORE DR. #5F STREET ADDRESS CITY-ST-7/P MIAMI BEACH, FL 331413981 CITY-ST-70P TILE ☐ Deleta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

MAME

STREET ADORESS

CITY-ST-ZIP

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP