

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000841

FILED
May 01, 2010
Secretary of State

Entity Name: DANIEL J. GOLDMAN FOUNDATION, INC.

Current Principal Place of Business:

1123 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1123 71 STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0813745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEWIN, JONATHAN
110 SOUTH SHORE DRIVE
SUITE #5F
MIAMI BEACH, FL 331413981 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:

Title: D
Name: LEWIN, PEARL G
Address: 4231 N WALNUT AVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: D
Name: LEWIN, SEYMOUR Z
Address: 4231 N WALNUT AVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: CDP
Name: LEWIN, JONATHAN
Address: 110 S SHORE DRIVE, #5F
City-St-Zip: MIAMI BEACH, FL 331413981

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: JONATHAN LEWIN

CDP

05/01/2010

Electronic Signature of Signing Officer or Director

Date