

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 29, 2008
Secretary of State**

DOCUMENT# N98000003070

Entity Name: THE JACOB AND MALKA GOLDFARB CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1920 SOUTH OCEAN, #18-A
HALLANDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1920 SOUTH OCEAN, #18-A
HALLANDALE, FL 33309

New Mailing Address:

FEI Number: 65-0837685 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID
3475 SHERIDAN ST.
STE. 204
HOLLYWOOD, FL 33021 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: PSD () Delete
Name: PERSKI, LILI
Address: 1604 BROOKHAVEN RD.
City-St-Zip: WYNNWOOD, PA 19096

Title: D () Delete
Name: PERSKI, NOAM
Address: 1920 SOUTH OCEAN, #18-A
City-St-Zip: HALLANDALE, FL 33309

Title: T () Delete
Name: KARP, ALEXANDER
Address: 3198 FULTON STREET
City-St-Zip: SAN FRANCISCO, CA 94118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LILI PERSKI

PSD

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date