

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003746

FILED  
Jun 28, 2005  
Secretary of State

**Entity Name:** THE GOSS FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

1000 SOUTH POINTE DR  
2202  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1000 SOUTH POINTE DR  
2202  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 65-0987847      **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:**

GREEN, MITCHELL  
4000 HOLLYWOOD BOULEVARD  
#485 SOUTH  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

SMALL & BIANCHI, PA  
409 W HALLANDALE BEACH BLVD  
SUITE 423  
HALLANDALE, FL 33009 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: MARK BIANCHI

06/28/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GOSS, KENNETH M  
Address: 2110 N OCEAN BLVD  
City-St-Zip: FT LAUDERDALE, FL 33305

Title: D ( ) Delete  
Name: GRANT, RANDI K  
Address: 515 E LAS OLAS BLVD 15TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: GREEN, MITCHELL  
Address: 4000 HOLLYWOOD BOULEVARD, #485 SOUTH  
City-St-Zip: HOLLYWOOD, FL 33021

**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 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 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: KENNETH GOSS

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date