


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90010 042 ****61.25

DOCUMENT # N99000003746 1. Entity Name THE GOSS FAMILY FOUNDATION, INC.																																																																																																																													
Principal Place of Business 1000 SOUTH POINTE DR 2202 MIAMI BEACH, FL 33139				Mailing Address 1000 SOUTH POINTE DR 2202 MIAMI BEACH, FL 33139																																																																																																																									
2. Principal Place of Business 333 LAS OLAS WAY		3. Mailing Address 333 LAS OLAS WAY																																																																																																																											
Suite, Apt. #, etc. UNIT 2505		Suite, Apt. #, etc. UNIT 2505																																																																																																																											
City & State Fort Lauderdale FL		City & State Fort Lauderdale FL		4. FEI Number 65-0987847																																																																																																																									
Zip 33301		Zip 33301		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																									
6. Name and Address of Current Registered Agent SMALL & BIANCHI, PA 409 W HALLANDALE BEACH BLVD SUITE 423 HALLANDALE, FL 33009				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																																																																																																																									
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																													
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State																																																																																																																									
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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.																																																																																																																													
SIGNATURE: <u>Kenneth M Goss</u> 2/9/06 954.817-3487																																																																																																																													
<div style="display: flex; justify-content: space-between;"> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # </div>																																																																																																																													