

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003746

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: THE GOSS FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

333 LASO OLAS WAY UNIT 2505  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

333 EAST LAS OLAS WAY  
APARTMENT 2505  
FORT LAUDERDALE, FL 333012388 US

## Current Mailing Address:

333 LASO OLAS WAY UNIT 2505  
MIAMI BEACH, FL 33139

## New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 522  
FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-0987847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GOSS, KENNETH M  
333 EAST LAS OLAS WAY  
APARTMENT 2505  
FORT LAUDERDALE, FL 333012388 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: KENNETH M. GOSS

04/25/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOSS, KENNETH M  
Address: 333 LAS OLAS WAY UNIT 2505  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOSS, KENNETH M  
Address: 333 EAST LAS OLAS WAY, APARTMENT 2505  
City-St-Zip: FORT LAUDERDALE, FL 333012388 US

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: KENNETH M. GOSS

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date