

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008509

Entity Name: THE STEPHEN H. GOLDMAN FOUNDATION, INC.

Current Principal Place of Business:

800 N. MAGNOLIA AVE., STE. 1500
ORLANDO, FL 32803

Current Mailing Address:

800 N. MAGNOLIA AVE., STE. 1500
ORLANDO, FL 32803

FEI Number: 59-3690155

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE., STE. 1500
ORLANDO, FL 32803 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

Officer/Director Detail :

Title PD
Name GOLDMAN, STEPHEN H
Address 2009 VENETIAN WAY
City-State-Zip: WINTER PARK FL 32789

Title DST
Name GOLDSMITH, ANNA
Address 2009 VENETIAN WAY
City-State-Zip: WINTER PARK FL 32789

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: ANNA GOLDSMITH

DIRECTOR

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date