

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012245

FILED
Jun 12, 2012
Secretary of State

Entity Name: HY AND HENNI GROSS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5859 WATERFORD
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5859 WATERFORD
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-1560252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ADAM S
1792 BELL TOWER LANE
WESTON, FL 33326 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: D
Name: GROSS, HERMAN
Address: 5859 WATERFORD
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: GROSS, HENNI
Address: 5859 WATERFORD
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: HERSCHER, ERIC
Address: 630 N. FRANKLIN #410
City-St-Zip: CHICAGO, IL 60610

Title: D
Name: METH, LAUREN
Address: 1606 WRIGHTSON DRIVE
City-St-Zip: MCLEAN, VA 22101

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: HERMAN GROSS

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date