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FILED
Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000000113 (8)**

1. Corporation Name

GROSS FAMILY FOUNDATION, INC.



Principal Place of Business 13647 DEERING BAY DRIVE, APT. 141 MIAMI FL 33158	Mailing Address 13647 DEERING BAY DRIVE, APT. 141 MIAMI FL 33158
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3. Date Incorporated or Qualified

01/08/1996

4. FEI Number

65-0644401

Applied For

Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GORDON, HOWARD W
201 ALHAMBRA CIRCLE, SUITE 1200
CORAL GABLES FL 33134**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PTD** ☐ DELETE

NAME **GROSS, HOWARD**
STREET ADDRESS **13647 DEERING BAY DRIVE, APT. 141**
CITY-ST-ZIP **MIAMI FL 33158**

1.1 TITLE ☐ Change ☐ Addition

TITLE **VDS** ☐ DELETE

NAME **GROSS, RENEE**
STREET ADDRESS **13647 DEERING BAY DRIVE, APT. 141**
CITY-ST-ZIP **MIAMI FL 33158**

1.2 NAME ☐ Change ☐ Addition

TITLE **D** ☐ DELETE

NAME **GROSS, ANDREW**
STREET ADDRESS **7805 S.W. 188 TERRACE**
CITY-ST-ZIP **MIAMI FL 33157**

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE **D** ☐ DELETE

NAME **GROSS, PETER**
STREET ADDRESS **159 MADLINA AVE.**
CITY-ST-ZIP **CORAL GABLES FL**

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ DELETE

NAME **KALIK, PATRICIA**
STREET ADDRESS **145 STEINMETZ DRIVE**
CITY-ST-ZIP **MANCHESTER NH 03104**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Howard Gross **HOWARD GROSS**

2/19/98 **305-252-2436**

CR2E037 (10/97)