

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 12, 2004
Secretary of State**

DOCUMENT# N96000000113

Entity Name: GROSS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

13647 DEERING BAY DRIVE, APT. 141
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13647 DEERING BAY DRIVE, APT. 141
MIAMI, FL 33158

New Mailing Address:

FEI Number: 65-0644401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W
201 ALHAMBRA CIRCLE, SUITE 1200
CORAL GABLES, FL 33134 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: PTD () Delete
Name: GROSS, HOWARD
Address: 13647 DEERING BAY DRIVE, APT. 141
City-St-Zip: MIAMI, FL 33158

Title: VDS () Delete
Name: GROSS, RENEE
Address: 13647 DEERING BAY DRIVE, APT. 141
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: GROSS, ANDREW
Address: 7605 S.W. 166 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: GROSS, PETER
Address: 159 MADLINA AVE.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: KALIK, PATRICIA
Address: 145 STEINMETZ DRIVE
City-St-Zip: MANCHESTER, NH 03104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD GROSS

PTD

01/12/2004

Electronic Signature of Signing Officer or Director

Date