

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2014
Secretary of State
CC7491455150

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

Current Principal Place of Business:

5859 WATERFORD
BOCA RATON, FL 33496

Current Mailing Address:

5859 WATERFORD
BOCA RATON, FL 33496

FEI Number: 27-1560252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

Title D
Name METH, LAUREN
Address 1606 WRIGHTSON DRIVE
City-State-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

DIRECTOR

04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date