2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012245

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

FILED
Apr 19, 2024
Secretary of State
3901083830CC

Current Principal Place of Business:

5686 ST. ANNE'S WAY BOCA RATON. FL 33496

Current Mailing Address:

5686 ST. ANNE'S WAY BOCA RATON, FL 33496 US

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 Title

Name HERSCHER, ERIC Name METH, LAUREN

Address 630 N. FRANKLIN #410 Address 1606 WRIGHTSON DRIVE City-State-Zip: CHICAGO IL 60610 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: ERIC HERSCHER

Electronic Signature of Signing Officer/Director Detail

OFFICER 04/19/2024

Date