

**2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000012245

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

**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  
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:** LAUREN METH

**DIRECTOR**

**04/26/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date