

**2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000012245

**FILED  
Apr 15, 2019  
Secretary of State  
4536615712CC**

**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**

**PRESIDENT**

**04/15/2019**

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

\_\_\_\_\_  
Date