

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001095

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** AUDREY AND MARTIN GRUSS FOUNDATION, INC.

**Current Principal Place of Business:**

777 SOUTH FLAGLER DR., SUITE 801-E  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

777 SOUTH FLAGLER DR., SUITE 801-E  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 90-0445575

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRUSS, MARTIN S D  
777 SOUTH FLAGLER DR., SUITE 801-E  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

EVERGREEN ADVISORS, LLC  
777 SOUTH FLAGLER DR., SUITE 801-E  
WEST PALM BEACH, FL 33401 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: BHASH LALTA, VICE PRESIDENT

04/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GRUSS, MARTIN D  
Address: 777 SOUTH FLAGLER DR., SUITE 801-E  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP  
Name: GRUSS, AUDREY B  
Address: 777 SOUTH FLAGLER DR., SUITE 801-E  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPST  
Name: GUBERMAN, HOWARD R  
Address: 777 SOUTH FLAGLER DR., SUITE 801-E  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP  
Name: LALTA, BHASH  
Address: 777 SOUTH FLAGLER DR., SUITE 801-E  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS  
Name: KEEMSS, COURTNEY  
Address: 777 SOUTH FLAGLER DR., SUITE 801-E  
City-St-Zip: WEST PALM BEACH, FL 33401

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: BHASH LALTA

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date