

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001095

FILED
Feb 08, 2012
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:

EVERGREEN ADVISORS, LLC
777 SOUTH FLAGLER DR., SUITE 801-E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

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: 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

02/08/2012

Electronic Signature of Signing Officer or Director

Date