2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2004 8:00 am Secretary of State

DOCUMENT # N01077 1. Entity Name THE GROSSMAN FAMILY FOUNDATION, INC.)1-29-2004 :	90033 007 ****6	51.25
Principal Place of Business Mailing Address 7990 S.W. 117 AVENUE 2499 PROVENCE CIRCLE BOX 839000 WESTON, FL 33327 MIAMI, FL 33283-6000 WESTON, FL 33327		LE	4 (48)(18) 10) 10(18)		17811 BIBSI BIBII BIBII BIBII BIBI	
Principal Place of Business 3. Mailing Add						
Suite, Apt. #, etc. Suite, Apt		e, Apt. #, etc.		ng-NP	CR2E037 (10/03)	
City & State	City & State	City & State		1	<u> </u>	plied For t Applicable
Zip Country	Zip	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required.		
6. Name and Address of Current	Registered Agent		7. Name and Add	ress of New Re		
MIZELS, LORI		Name				
2499 PROVENCE CIRCLE WESTON, FL 33327		Street Add	Street Address (P.O. Box Number is Not Acceptable)			
		City			FL Zip Code	9
The above named entity submits this statement for the purpose of changing its registered office or reg			agistered agent or both in	the State of Flor	• —	and accent
the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent		TE: Registered Agent signature			DATE	
		mpaign Financing Contribution.	\$5.00 May Be Added to Fees		ike check payable to da Department of St	
10. OFFICERS AND DI	RECTORS	11.	ADDITIONS/CHANG	ES TO OFFICER	S AND DIRECTORS IN	10
TITLE PD NAME GROSSMAN, PHYLLIS STREET ADDRESS 7990 S.W. 117TH AVENUE CITY-ST-ZIP MIAMI, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE VD NAME GROSSMAN, WILLIAM I STREET ADDRESS 7990 S W 117 AVE CITY-ST-ZIP MIAMI, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE VD NAME MIZELS, LORI STREET ADDRESS 2499 PROVENCE CIRCLE CITY-ST-ZIP WESTON, FL 33327	□ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Change	Addition
ITITE NAME STREET ADDRESS CITY-ST-ZIP V GETELMAN, KAREN 5298 LINDLEY AVE. ENCINO, CA	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP	setelman, Karer 5005 Sevena Tarzana, Ca. 91	7 Circle 350	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		_	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	d in Section 110 07/20/3	nrida Statutna I	Change	Addition

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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