## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

**SIGNATURE** 

## FILED Jan 12, 2005 08:00 AM DOCUMENT # N01077-- - -Secretary of State 1. Entity Name THE GROSSMAN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 7990 S.W. 117 AVENUE 2499 PROVENCE CIRCLE BOX 839000 WESTON, FL 33327 MIAMI, FL 33283-6000 01102005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2411931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIZELS, LORI DO NOT WRITE 2499 PROVENCE CIRCLE WESTON, FL 33327 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME GROSSMAN, PHYLLIS STREET ADDRESS 7990 S.W. 117TH AVENUE CITY-ST-ZIP MIAMI, FL U00000178251 01/12/05-80020-010 61.25 TITLE VD NAME GROSSMAN, WILLIAM I STREET ADDRESS 7990 S W 117 AVE CITY - ST - ZIP MIAMI, FL TITLE VD MIZELS, LORI STREET ADDRESS 2499 PROVENCE CIRCLE DO NOT WRITE CITY-ST-ZIP WESTON, FL 33327 TITLE IN THIS SPACE NAME GEFELMAN, KAREN STREET ADDRESS 5005 SERENA CIR. CITY-ST-ZIP TARZANA, CA 91356 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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