2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 08:00 AM
Secretary of State

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1. Entity Name

THE GROSSMAN FAMILY FOUNDATION, INC.



Principal Place of Business

Mailing Address

2499 PROVENCE CIRCLE FORT LAUDERDALE, FL 33327 2499 PROVENCE CIRCLE FORT LAUDERDALE, FL 33327



DO NOT WRITE IN THIS SPACE

01182007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-2411931

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MIZELS, LORI 2499 PROVENCE CIRCLE WESTON, FL 33327

DO NOT WRITE 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.	Signature, typed or printed name of registered agent and title if a	applicable (NOTE: Registered	Agent signaturi	required when reinstating)	DATE						
Filing Fee is \$61.25 Due by May 1, 2007		Election Campaign Financ Trust Fund Contribution.	sing \$5.00 May Be Added to Fees		01/24/07-80085-016 61.25						
10.	OFFICERS AND DIRECT	TORS	[<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>							
NAME STREET ADDRESS CITY-ST-ZIP	PD GROSSMAN, PHYLLIS 20201 E. COUNTRY CLUB DR #2002 MIAMI, FL 33180										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GROSSMAN, WILLIAM I 8987 SW 117TH ST MIAMI, FL 33176										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MIZELS, LORI 2499 PROVENCE CIRCLE WESTON, FL 33327		DO NOT WRITE IN THIS SPACE								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GEFELMAN, KAREN 5005 SERENA CIR. TARZANA, CA 91356										
TITLE NAME STREET ADDRESS CITY-ST-ZIP					:						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·										
12. I hereby o	certify that the information supplied with this filling	ng does not qualify for the exe	mptions cor	ntained in Chapter 119	9, Florida Statutes. I further certify that the information						

12. I nereby certify that the information supplied with this taking does not quality for the exemptions contained in Chapter 119, 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 of trustee empowered posecute 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 other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTO

Lori Mizels

1/18/07 (954) 389-46

Daytime Phone #