

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01077

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE GROSSMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2499 PROVENCE CIRCLE
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

2499 PROVENCE CIRCLE
FORT LAUDERDALE, FL 33327

New Mailing Address:

FEI Number: 59-2411931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZELS, LORI
2499 PROVENCE CIRCLE
WESTON, FL 33327 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: PD () Delete
Name: GROSSMAN, PHYLLIS,
Address: 20201 E. COUNTRY CLUB DR #2002
City-St-Zip: MIAMI, FL 33180

Title: VD () Delete
Name: GROSSMAN, WILLIAM I
Address: 8987 SW 117TH ST
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: MIZELS, LORI
Address: 2499 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: GEFELMAN, KAREN
Address: 5005 SERENA CIR.
City-St-Zip: TARZANA, CA 91356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LORI MIZELS

V

01/23/2009

Electronic Signature of Signing Officer or Director

Date