## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01077

FILED Feb 17, 2011 Secretary of State

Entity Name: THE GROSSMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2499 PROVENCE CIRCLE FORT LAUDERDALE, FL 33327

Current Mailing Address: New Mailing Address:

2499 PROVENCE CIRCLE FORT LAUDERDALE, FL 33327

FEI Number: 59-2411931 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIZELS, LORI 2499 PROVENCE CIRCLE WESTON, FL 33327 US

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

Name: GROSSMAN, PHYLLIS

Address: 20201 E. COUNTRY CLUB DR #2002

City-St-Zip: MIAMI, FL 33180

Title: VD

Name: GROSSMAN, WILLIAM I Address: 8987 SW 117TH ST City-St-Zip: MIAMI, FL 33176

Title: VD

Name: MIZELS, LORI

Address: 2499 PROVENCE CIRCLE City-St-Zip: WESTON, FL 33327

Title: \

Name: GETELMAN, KAREN Address: 5005 SERENA CIR. City-St-Zip: TARZANA, CA 91356

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: LORI MIZELS VP 02/17/2011