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Mar 26 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000005191 (0)

1. Corporation Name

THE MARION AND LOUIS GROSSMAN FOUNDATION, INC.



Principal Place of Business

Mailing Address

2717 NORTH OCEAN BOULEVARD
TOWNHOUSE #2
BOCA RATON FL 33431

2717 NORTH OCEAN BOULEVARD
TOWNHOUSE #2
BOCA RATON FL 33431-7115

3. Date Incorporated or Qualified
11/02/1995

3a. Date of Last Report
02/20/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

65-0630576

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME GROSSMAN, LOUIS
STREET ADDRESS 2701 N OCEAN BLVD, STE 501, BLDG E
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME GROSSMAN, LOUIS
1.3 STREET ADDRESS 2717 N. OCEAN BLVD, TOWNHOUSE #2
1.4 CITY-ST-ZIP BOCA RATON, FL 33431

TITLE D ☐ DELETE
NAME GROSSMAN, MARION J.
STREET ADDRESS 2701 N OCEAN BLVD, STE 501, BLDG E
CITY-ST-ZIP BOCA RATON FL

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME GROSSMAN, MARION J.
2.3 STREET ADDRESS 2717 N. OCEAN BLVD, TOWNHOUSE #2
2.4 CITY-ST-ZIP BOCA RATON, FL 33431

TITLE D ☐ DELETE
NAME GROSSMAN, ROBERT
STREET ADDRESS 7782G FISHER ISLAND DR
CITY-ST-ZIP FISHER ISLAND FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME GROSSMAN, ETHAN
STREET ADDRESS 279 MOORSEVILLE BLVD
CITY-ST-ZIP MOORESVILLE NC

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME GROSSMAN, ETHAN
4.3 STREET ADDRESS 1016 EAST WORTHINGTON
4.4 CITY-ST-ZIP CHARLOTTE, NC

TITLE D ☐ DELETE
NAME GROSSMAN, CARY
STREET ADDRESS 140 WEST INDUSTRY COURT
CITY-ST-ZIP DEER PARK NY N.Y.

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME GROSSMAN, CARY
5.3 STREET ADDRESS 140 WEST INDUSTRY COURT
5.4 CITY-ST-ZIP DEER PARK N.Y.

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0038778

CR2E037 (9/96)