2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# N95000005191

Entity Name: THE MARION AND LOUIS GROSSMAN FOUNDATION, INC.

Current Principal Place of Business:

2717 NORTH OCEAN BOULEVARD
TOWNHOUSE #2
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

10 BEACHSIDE DRIVE
APT 302
ORCHID, FL 32963

New Mailing Address:

FEI Number: 65-0630576 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D ( ) Delete
Name: GROSSMAN, MARION J.
Address: 2717 N OCEAN BLVD., TOWNHOUSE #2
City-St-Zip: BOCA RATON, FL

Title: D ( ) Delete
Name: GROSSMAN, ROBERT
Address: 10 BEACHSIDE DRIVE APT 302
City-St-Zip: ORCHID, FL 32963

Title: D ( ) Delete
Name: GROSSMAN, ETHAN
Address: 115 ENGINEERS ROAD
City-St-Zip: HAUPPAUGE, NY 11788

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:

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: ROBERT GROSSMAN D 04/28/2008

Electronic Signature of Signing Officer or Director — Date