

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005191

FILED
Feb 19, 2010
Secretary of State

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

Current Principal Place of Business:

12 BOB WHITE LANE
BOX 780
REMSENBURG, NY 11960

New Principal Place of Business:

Current Mailing Address:

PO BOX 780
REMSENBURG, NY 11960

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:

BENNETT & BENNETT CPA'S, PA
8181 WEST BROWARD BOULEVARD
SUITE 255
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
Name: GROSSMAN, MARION J
Address: 2717 N OCEAN BLVD., TOWNHOUSE #2
City-St-Zip: BOCA RATON, FL

Title: D
Name: GROSSMAN, ROBERT
Address: PO BOX 780
City-St-Zip: REMSENBURG, NY 11960

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

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: KEITH M. BENNETT

CPA

02/19/2010

Electronic Signature of Signing Officer or Director

Date