

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N95000005191

**FILED**  
**Feb 23, 2011**  
**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:** ROBERT GROSSMAN

D

02/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date