

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 24, 2005  
Secretary of State

DOCUMENT# N96000000113

Entity Name: GROSS FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

13647 DEERING BAY DRIVE, APT. 141  
MIAMI, FL 33158

**New Principal Place of Business:**

**Current Mailing Address:**

13647 DEERING BAY DRIVE, APT. 141  
MIAMI, FL 33158

**New Mailing Address:**

FEI Number: 65-0644401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GORDON, HOWARD W  
201 ALHAMBRA CIRCLE, SUITE 1200  
CORAL GABLES, FL 33134 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: PTD ( ) Delete  
Name: GROSS, HOWARD  
Address: 13647 DEERING BAY DRIVE, APT. 141  
City-St-Zip: MIAMI, FL 33158

Title: VDS ( ) Delete  
Name: GROSS, RENEE  
Address: 13647 DEERING BAY DRIVE, APT. 141  
City-St-Zip: MIAMI, FL 33158

Title: D ( ) Delete  
Name: GROSS, ANDREW  
Address: 7605 S.W. 166 TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: GROSS, PETER  
Address: 159 MADLINA AVE.  
City-St-Zip: CORAL GABLES, FL

Title: D ( ) Delete  
Name: KALIK, PATRICIA  
Address: 145 STEINMETZ DRIVE  
City-St-Zip: MANCHESTER, NH 03104

**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:

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 for the exemption stated in Section 119.07(3)(i), 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: HOWARD GROSS

PTD

04/24/2005

Electronic Signature of Signing Officer or Director

Date