

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000000113

FILED
Apr 23, 2012
Secretary of State

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:

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

Current Mailing Address:

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

New Mailing Address:

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

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: HOWARD W GORDON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GROSS, HOWARD
Address: 13647 DEERING BAY DRIVE, APT. 141
City-St-Zip: MIAMI, FL 33158

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

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

Title: D
Name: GROSS, PETER
Address: 11859 S. W. 69 AVENUE
City-St-Zip: MIAMI, FL 33156

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

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: RENEE GROSS

VDS

04/23/2012

Electronic Signature of Signing Officer or Director

Date