

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002994

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: JOSEPH & FRIEDA ROSS FOUNDATION, INC.

**Current Principal Place of Business:**

8520 SW 12 STREET  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PETER HORNIK  
P O BOX 440606  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 65-0919356      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WILLINGER, SCOTT R  
5801 NW 151 STREET  
SUITE 307  
MIAMI LAKES, FL 33014 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: HORNIK, PETER F  
Address: 8520 SW 12 STREET  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: HORNIK, STEVEN  
Address: 13627 SUNSHOWERS CIRCLE  
City-St-Zip: ORLANDO, FL 32828

Title: D ( ) Delete  
Name: HORNIK, TODD  
Address: PO BOX 5522  
City-St-Zip: CARMEL, CA 93921

Title: D ( ) Delete  
Name: SAX, WILLIAM  
Address: 230 OLD KELLER FARM ROAD  
City-St-Zip: BOONE, NC 28607

Title: D ( ) Delete  
Name: PARRITZ, ROBIN  
Address: 2242 FIELDSTONE DRIVE  
City-St-Zip: MENDOTA HEIGHTS, MN 55120

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HORNIK, STEVEN R  
Address: 13627 SUNSHOWERS CIRCLE  
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change ( ) Addition  
Name: HORNIK, TODD A  
Address: PO BOX 5522  
City-St-Zip: CARMEL, CA 93921

Title: D (X) Change ( ) Addition  
Name: SAX, WILLIAM  
Address: P O BOX 3080  
City-St-Zip: BOONE, NC 28607

Title: D (X) Change ( ) Addition  
Name: PARRITZ, ROBIN H  
Address: 2242 FIELDSTONE DRIVE  
City-St-Zip: MENDOTA HEIGHTS, MN 55120

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: PETER F HORNIK

D

01/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date