

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002994

FILED  
Jan 08, 2011  
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  
Name: HORNIK, PETER F  
Address: 8520 SW 12 STREET  
City-St-Zip: MIAMI, FL 33144

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

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

Title: D  
Name: SAX, WILLIAM  
Address: P O BOX 3080  
City-St-Zip: BOONE, NC 28607

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

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: PETER F HORNIK

PRES

01/08/2011

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

\_\_\_\_\_ Date