

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002994

FILED
Jan 12, 2012
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:

C/O PETER HORNIK
P O BOX 440606
MIAMI, FL 33144-060 6

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: PARRITZ, ARI D
Address: 45 WOODHULL ROAD
City-St-Zip: HUNTINGTON, NY 11743

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

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date