

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001095

Entity Name: AUDREY AND MARTIN GRUSS FOUNDATION, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DR., SUITE 801-E
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DR., SUITE 801-E
WEST PALM BEACH, FL 33401

FEI Number: 90-0445575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVERGREEN ADVISORS, LLC
777 SOUTH FLAGLER DR., SUITE 801-E
WEST PALM BEACH, FL 33401 US

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

Officer/Director Detail :

Title DP
Name GRUSS, MARTIN D
Address 777 SOUTH FLAGLER DR., SUITE 801-E
City-State-Zip: WEST PALM BEACH FL 33401

Title VPST
Name LALTA, BHASH
Address 777 SOUTH FLAGLER DR., SUITE 801-E
City-State-Zip: WEST PALM BEACH FL 33401

Title DP
Name GRUSS, AUDREY B
Address 777 SOUTH FLAGLER DR., SUITE 801-E
City-State-Zip: WEST PALM BEACH FL 33401

Title AS
Name KEEMSS, COURTNEY
Address 777 SOUTH FLAGLER DR., SUITE 801-E
City-State-Zip: WEST PALM BEACH FL 33401

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: BHASH LALTA

VICE PRESIDENT

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date