

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710469

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** RICHARD F. WOLFSON FAMILY FOUNDATION, INC

**Current Principal Place of Business:**

180 EAST 75TH STREET  
NEW YORK, NY 10021 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O KAUFMAN ROSSIN & CO.  
2699 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133 US

**New Mailing Address:**

**FEI Number:** 59-6176043      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KAUFMAN, ROSSIN & CO.,  
2699 S BAYSHORE DR  
MIAMI, FL 33133 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: PD  
Name: HESS, LISA  
Address: 180 EAST 75TH STREET  
City-St-Zip: NEW YORK, NY 10021 US

Title: D  
Name: WOLFSON, PAUL  
Address: 1509 CHURCH ST  
City-St-Zip: WASHINGTON, DC

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: LISA HESS

OFF

04/19/2012

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

\_\_\_\_\_  
Date