2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2005 8:00 am
Secretary of State
03-10-2005 90149 026 ****61.25

DOCUMENT # 713400

1. Entity Name
LYNN AND LOUIS WOLFSON II, FAMILY FOUNDATION, INC.

Principal Place of Business	Mailing Address
1110 BRICKELL AVE., SUITE 202 MIAMI, FL 33131	1110 BRICKELL AVE., SUITE 202 MIAMI, FL 33131

03012005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-6196403 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
AUERBACH, HAROLD 1 S.E. 3RD AVENUE SUITE 1280 MIAMI, FL 33131	Name: Auerbach, Harold Street Address (P.O. Box Number is Not Acceptable): 1110 Brickell Ave # 202 City: Miami **FL** Zip Code: 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Harold Auerbach Harold Auerbach DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PT WOLFSON, LYNN 1 S.E. 3RD AVE., #1280 MIAMI, FL 33131	☐ Delete	PT Wolfson, Lynn 1110 Brickell Ave # 202 Miami FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT WOLFSON, LOUIS III 1 S.E. 3RD AVE., #1280 MIAMI, FL 33131	☐ Delete	VT Wolfson, Louis III 1110 Brickell Ave # 202 Miami FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT WOLFSON FADEL, LYNDA 1 S.E. 3RD AVE., #1280 MIAMI, FL 33131	☐ Delete	VT Wolfson Fadel, Lynda 1110 Brickell Ave # 202 Miami FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TT AUERBACH, HAROLD 1 S.E. 3RD AVE., #1280 MIAMI, FL 33131	☐ Delete	TT Auerbach, Harold 1110 Brickell Ave # 202 Miami FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T CAPRARO, FRANZ 1 S.E. 3RD AVE., #1280 MIAMI, FL 33131 F	☐ Delete	T Capraro, Franz 1110 Brickell Ave # 202 Miami FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S RAATTAMA, HENRY H FR 1 SE 3 AVE 28TH FLOOR MIAMI, FL 33131	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Harold Auerbach Harold Auerbach 305-377-8714
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #