## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#713400**

FILED Jan 19, 2011 Secretary of State

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

**New Principal Place of Business: Current Principal Place of Business:** 

2699 S BAYSHORE DR 5TH FLOOR MIAMI, FL 33133

**Current Mailing Address: New Mailing Address:** 

2699 S BAYSHORE DR 5TH FLOOR MIAMI, FL 33133

FEI Number: 59-6196403 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SCOTT, MARK 2699 S BAYSHORE DRIVE MIAMI, FL 33133

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:**

WOLFSON, LYNN Name: Address: POB 330062 City-St-Zip: MIAMI, FL 33133

Title:

Name: WOLFSON, LOUIS III Address: 9400 S DADELAND BLVD #100

City-St-Zip: MIAMI, FL 33156

Title:

WOLFSON FADEL, LYNDA Name: 1018 SUMMIT DRIVE Address: City-St-Zip: BEVERLY HILLS, CA 90210

Title:

Name: CAPRARO, FRANZ 1110 BRICKELL AVE #2 Address: City-St-Zip:

MIAMI, FL 33131

Title:

RAATTAMA, HENRY H FR Name: 1 SE 3 AVE 28TH FLOOR Address: MIAMI, FL 33131 City-St-Zip:

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: LYNN WOLFSON PT 01/19/2011