2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002838

FILED Jan 04, 2010 Secretary of State

Entity Name: CLARENCE WOLF JR. AND ALMA B. WOLF FOUNDATION, INC.

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

169 E FLAGLER ST STE 800 MIAMI, FL 331311296 US

Current Mailing Address: New Mailing Address:

169 E FLAGLER ST STE 800 MIAMI, FL 331311296 US

FEI Number: 65-0920365 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:

KWAL, RICHARD M 169 E FLAGLER ST STE 800 MIAMI, FL 331311296 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

OFFICERS AND DIRECTORS:

Title: D

Name: KWAL, RICHARD M Address: 169 E FLAGLER ST STE

Address: 169 E FLAGLER ST STE 800 City-St-Zip: MIAMI, FL 331311296

Title: D

Name: RUBIN, GAIL DR.

Address: 169 E FLAGLER ST STE 800 City-St-Zip: MIAMI, FL 331311296

Title: D

Name: HAGEN, STEVEN H

Address: 201 S BISCAYNE BLVD STE 800

City-St-Zip: MIAMI, FL 33131

Title: D

Name: KWAL, RACHEL A

Address: 169 E FLAGLER ST STE 800 City-St-Zip: MIAMI, FL 331311296

Title: D

Name: KWAL, JACLYN M

Address: 169 E FLAGLER ST STE 800 City-St-Zip: MIAMI, FL 331311296

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: RICHARD M KWAL PRES 01/04/2010