## 2005 NOT-FOR-PROFIT CORPORATION FILED **ANNUAL REPORT** Feb 09, 2005 08:00 AM **DOCUMENT # N99000003461 Secretary of State** 1. Entity Name JESSIE AND BERNARD WOLFSON FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1508 SAN IGNACIO AVE. 1508 SAN IGNACIO AVE. SUITE 150 SUITE 150 CORAL GABLES, FL 33146 \_\_ CORAL GABLES, FL 33146 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0939041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATRIUM REGISTERED AGENTS, INC. DO NOT WRITE 1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME WOLFSON, BERNARD STREET ADDRESS 1508 SAN IGNACIO AVE STE 150 U000000222593 CITY-ST-ZIP CORAL GABLES, FL 33146

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DO NOT WRITE IN THIS SPACE

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 anyedness, with all other like empowered.

SIGNATURE:

TITLE NAME

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

WOLFSON, JESSIE

STARKMAN, MARK

1508 SAN IGNACIO AVE STE 150

1508 SAN IGNACIO AVE STE 150

CORAL GABLES, FL 33146

CORAL GABLES, FL 33146

OFFICER OR DIRECTOR