

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705346

Entity Name: MITCHELL WOLFSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9400 S DADELAND BLVD
100
MIAMI, FL 33156

Current Mailing Address:

9400 S DADELAND BLVD
100
MIAMI, FL 33156 US

FEI Number: 59-0991920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLFSON, LOUIS III
9400 S DADELAND BLVD
SUITE 100
MIAMI, FL 33156 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

Officer/Director Detail :

Title P
Name WOLFSON, LOUIS I
Address 9400 S DADELAND BLVD, #100
City-State-Zip: MIAMI FL 33156

Title ASD
Name AUERBACH, HAROLD
Address 9300 BAY HARBOR TERR APT 5B
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title T
Name CAPRARO, FRANZ
Address 6303 BLUE LAGOON DR., #200
City-State-Zip: MIAMI FL 33126

Title ATD
Name WILCOX, CHERYL
Address 56283 OCEAN DRIVE
City-State-Zip: MARATHON FL

Title VP
Name WOLFSON, FRANCES
Address 15 CASA MAR LANE
City-State-Zip: NAPLES FL

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: LOUIS WOLFSON III

PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date