

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710469

Entity Name: RICHARD F. WOLFSON FAMILY FOUNDATION, INC

Current Principal Place of Business:

180 EAST 75TH STREET
NEW YORK, NY 10021

Current Mailing Address:

C/O KAUFMAN ROSSIN & CO.
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

FEI Number: 59-6176043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMAN, ROSSIN & CO.,
2699 S BAYSHORE DR
MIAMI, FL 33133 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 PD
Name HESS, LISA
Address 180 EAST 75TH STREET
City-State-Zip: NEW YORK NY 10021

Title D
Name WOLFSON, PAUL
Address 1509 CHURCH ST
City-State-Zip: WASHINGTON DC

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: LISA HESS

OFFICER

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date