2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710469

Entity Name: RICHARD F. WOLFSON FAMILY FOUNDATION, INC

FILED
Jan 12, 2015
Secretary of State
CC4928787876

Current Principal Place of Business:

400 MADISON AVE. SUITE 10C

NEW YORK, NY 10017

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 Title D

Name HESS, LISA Name WOLFSON, PAUL

Address 400 MADISON AVE. Address 1509 CHURCH ST
SUITE 10C

City-State-Zip: NEW YORK NY 10017

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 PRINCIPAL DIRECTOR 01/12/2015