

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713400

Entity Name: LYNN AND LOUIS WOLFSON II, FAMILY FOUNDATION, INC.

Current Principal Place of Business:

700 BRICKELL AVE.
ATTN: DONALD KRESS
MIAMI, FL 33131

Current Mailing Address:

700 BRICKELL AVE.
ATTN: DONALD KRESS
MIAMI, FL 33131 US

FEI Number: 59-6196403

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RAATTAMA, HENRY H JR.
AKERMAN SENTERFITT
ONE SE 3 AVE., 25TH FLOOR
MIAMI, FL 33131 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: HENRY H. RAATTAMA, JR.

HENRY H.

02/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP, SECRETARY, DIRECTOR
Name WOLFSON FADEL, LYNDIA
Address 1018 SUMMIT DRIVE
City-State-Zip: BEVERLY HILLS CA 90210

Title VP, TREASURER, DIRECTOR
Name WOLFSON, FRANCIS
Address 100 WOLVES CROSSING
City-State-Zip: YOUNG HARRIS GA 30582

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: HENRY H. RAATTAMA, JR.

REGISTERED AGENT

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date