2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762951

Entity Name: THE LOUIS E. AND PATRICE J. WOLFSON FOUNDATION, INC.

FILED
Jan 27, 2014
Secretary of State
CC9777161043

Current Principal Place of Business:

C/O PATRICE J. WOLFSON 10205 COLLINS AVE, # 509 BAL HARBOUR, FL 33154

Current Mailing Address:

C/O PATRICE J. WOLFSON 10205 COLLINS AVE, # 509 BAL HARBOUR, FL 33154

FEI Number: 59-2190031 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S ONE S. E. THIRD AVE. STE 3100 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PSTD Title D

Name WOLFSON, PATRICE J. Name MITTLER, AUSTIN S

Address 10205 COLLINS AVE, #509 Address 10708 STAPLEFORD HALL DRIVE

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: POTOMAC MD 20854

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: PATRICE J. WOLFSON

PRESIDENT

01/27/2014