2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002838

Entity Name: CLARENCE WOLF JR. AND ALMA B. WOLF FOUNDATION, INC.

FILED
Jan 24, 2013
Secretary of State
CC9839268637

Current Principal Place of Business:

169 E FLAGLER ST STE 800 MIAMI, FL 33131-1296

Current Mailing Address:

169 E FLAGLER ST STE 800 MIAMI, FL 33131-1296 US

FEI Number: 65-0920365 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KWAL, RICHARD M 169 E FLAGLER ST STE 800 MIAMI, FL 33131-1296 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 D Title D

Name KWAL, RICHARD M Name RUBIN, GAIL DR.

Address 169 E FLAGLER ST STE 800 Address 169 E FLAGLER ST STE 800

City-State-Zip: MIAMI FL 33131-1296 City-State-Zip: MIAMI FL 33131-1296

Title D Title D

Name HAGEN, STEVEN H Name KWAL, RACHEL A

Address 201 S BISCAYNE BLVD STE 800 Address 169 E FLAGLER ST STE 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131-1296

Title D

Name KWAL, JACLYN M

Address 169 E FLAGLER ST STE 800

City-State-Zip: MIAMI FL 33131-1296

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: RICHARD M KWAL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/24/2013

Date