2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003461

Entity Name: BERNARD AND JESSIE WOLFSON FAMILY FOUNDATION, INC.

FILED Feb 27, 2014 **Secretary of State** CC7164259907

Current Principal Place of Business:

4200 BISCAYNE BOULEVARD MIAMI. FL 33137

Current Mailing Address:

4200 BISCAYNE BOULEVARD MIAMI, FL 33137

FEI Number: 65-0939041 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANDE, STEPHEN C 4200 BISCAYNE BOULEVARD MIAMI, FL 33137 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:

Date Electronic Signature of Registered Agent

Name

Officer/Director Detail:

Title Title D

WOLFSON, BERNARD WOLFSON, JESSIE Name Name

Address 3471 MAIN HIGHWAY, #929 Address 3471 MAIN HIGHWAY, #929

City-State-Zip: MIAMI FL 33130 MIAMI FL 33133 City-State-Zip:

Title D Title D

Name WOLFSON, HOWARD STARKMAN, MARK Name Address 4161 NORTH BAY ROAD Address 50 SW 12TH STREET

6TH FLOOR MIAMI BEACH FL 33140 City-State-Zip:

MIAMI FL 33130 City-State-Zip:

Title Title

Name LEVIN, JEFF Name BROOKS, STEVEN D.

Address 4200 BISCAYNE BLVD. Address 3269 ALLAMANDA STREET City-State-Zip: MIAMI FL 33137

City-State-Zip: COCONUT GROVE FL 33133

Title Title D

LANDE, STEPHEN C Name SOLOMON, JACOB 4200 BISCAYNE BLVD. Address Address 4200 BISCAYNE BLVD. City-State-Zip: MIAMI FL 33137

City-State-Zip: MIAMI FL 33137

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.

02/27/2014 SIGNATURE: STEPHEN C. LANDE FOUNDATION DIRECTOR