2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003461

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

FILED Jun 29, 2018 **Secretary of State** CC2334484915

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

Officer/Director Detail:

Title Title D

WOLFSON, BERNARD Name WOLFSON, JESSIE Name

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

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

Title D Title D

Name BROOKS, STEVEN D. Name WOLFSON, HOWARD

Address 12343 CASCADE VALLEY LANE Address 4161 NORTH BAY ROAD BOYNTON BEACH FL 33473 City-State-Zip: City-State-Zip: MIAMI BEACH FL 33140

Title Title D

Name SOLOMON, JACOB LEVIN. JEFF Name Address 4200 BISCAYNE BLVD. 4200 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title

Address

LANDE, STEPHEN C Name 4200 BISCAYNE BLVD. Address

MIAMI FL 33137 City-State-Zip:

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.

06/29/2018 SIGNATURE: STEPHEN C LANDE FOUNDATION DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date