2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003461

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

FILED
Jan 14, 2015
Secretary of State
CC5049933571

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:

Title

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name WOLFSON, BERNARD Name WOLFSON, JESSIE

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

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

Title D Title D

NameSTARKMAN, MARKNameWOLFSON, HOWARDAddress50 SW 12TH STREETAddress4161 NORTH BAY ROAD

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

City-State-Zip: MIAMI FL 33130

Title

Name BROOKS, STEVEN D.

Address 3269 ALLAMANDA STREET Address 4200 BISCAYNE BLVD.

City-State-Zip: COCONUT GROVE FL 33133

Title

Title D Name LANDE, STEPHEN C Name SOLOMON, JACOB

Address 4200 BISCAYNE BLVD.

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.

SIGNATURE: STEPHEN C. LANDE SECRETARY 01/14/2015