

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705346

FILED
Feb 15, 2011
Secretary of State

Entity Name: MITCHELL WOLFSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

9400 S DADELAND BLVD
100
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD
100
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-0991920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, LOUIS III
9400 S DADELAND BLVD
SUITE 100
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WOLFSON, LOUIS I
Address: 9400 S DADELAND BLVD, #100
City-St-Zip: MIAMI, FL 33156

Title: ASD
Name: AUERBACH, HAROLD
Address: 9300 BAY HARBOR TERR APT 5B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T
Name: CAPRARO, FRANZ
Address: 1110 BRICKELL AVE, PH 2
City-St-Zip: MIAMI, FL 33131

Title: ATD
Name: WILCOX, CHERYL
Address: 56283 OCEAN DRIVE
City-St-Zip: MARATHON, FL

Title: VP
Name: WOLFSON, FRANCES
Address: 15 CASA MAR LANE
City-St-Zip: NAPLES, FL

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: LOUIS WOLFSON III

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date