2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT				FILED Apr 18, 2007 08:00 AM		
DOCUMENT # 710469 1. Entity Name RICHARD F. WOLFSON FAMILY FOUNDATION, INC				Secretary of State		
Principal Place of Business 630 UNIVERSITY DR. CORAL GABLES, FL 33134		Mailing Address 630 UNIVERSITY DRIVE CORAL GABLES, FL· 33134.	US			
C	DO NOT WRITE	IN THIS SPA	(CE	04132007 No Chg-NP CR2E037 (4/06) 4. FEI Number Applied For 59-6176043 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required		
6. Name and Address of Current Registered Agent GY CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BLVD. SUITE 3400 MIAMI, FL 33131				DO NOT WRITE IN THIS SPACE		
Signature. typed or printed name of registered agent and this if applicable (NOTE: Repatiered Agent signature required when renatating) DATE						
	Filing Fee is \$61.25 Due by May 1, 2007	S. Election Campaign Fin Trust Fund Contribution		00 May Be ed to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND I PD WOLFSON, ELAINE 630 UNIVERSITY DR. CORAL GABLES, FL	DIRECTORS		U00000714422 04/27/07-80022-016_61,25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLFSON, PAUL 1509 CHURCH ST WASHINGTON, DC					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D HESS, LISA WOLFSON 570 PARK AVE. NEW YORK, NY		-	DO NOT WRITE		
NAME Street Address City-st-Zip		_		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: <u>Clause</u> <u>R. Wolfson</u> SIGNATURE AND TYPED OR PRINTED MARE OF SIGNING OFFICER OR DIRECTOR <u>Data</u> Day Day Day Day						