<b>n</b> ~ ~ · ·	REINO I		IENT		·····		ILED		
DOCUMENT # 710469 1. Entity Name RICHARD F. WOLFSON FAMILY FOUNDATION, INC						09 FEB 11 AM ID: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
630 UNIVERSITY DR. 630 UNI			g Address UNIVERSITY DRIVE L GABLES, FL 33134 US		US				011101 01 0001
Principal P	Place of Business - No P.O. Box #	3. Mailir	ng Address						
Suite, Apt. #, etc.		Suite	Suite, Apt. #, etc.			11262008 REIN-NP CR2E099 (1/07)			
City & State		City & State				4. FEI Number 59-6176043			pplied For ot Applicabl
Zip	Country	Zip		Col	untry	5. Certificate of Status De	sired	\$8.75 Ad Fee Require	
	6. Name and Address of Curren	it Registered	Agent		Name ;	7. Name and Address of	New Registered	Agent	
GY CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BLVD.						UFMAD Los.	-	0	
UITE 340	00				Street Address (P.O. Box Number is Not Acceptable) 2699 South Brystheme Drive				
IIAMI, FL	33131				City		mE PM		de
. The above	a named entity submits this statement	for the purpos	se of changing its	s register		red agent, or both, in the State	e of Florida. 1 am	L Zip Coo 37/	
the obligat	tions of registered agent.				$ \land \land$	",	,		
							and.	1.	
GNATURE .	Signature, typed or printed name of registered ager	nt and title if applic	cable (NOT	TE: Register	ed Appril algorature requir	red when reinstating)	CPAI/19	09	
After Ja	Signature, typed or printed name of registered ager FILE NOW!!! FEE 18 \$236.25 anuary 1, 2009, Fee will be \$297	7.50	cable (NO	_	/	-	Florida Depa		itate
After Ja	Signature, typed or printed name of registered age FILE NOW!!! FEE IS \$236.25 anuary 1, 2009, Fee will be \$293 OFFICERS AND D PD	7.50	cable (NOT	TE: Register	/	ADDITIONS/CHANGES TO C	Floride Depa		N 10
	Signature, typed or printed name of registered age FILE NOW!!! FEE 18 \$236.25 anuary 1, 2009, Fee will be \$297 OFFICERS AND D	7.50		11. Titli Nam Stree	, Е,	-	Floride Depa		N 10
After Ja O. ITLE AME TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS	Signature, typed or printed name of registered ager FILE NOW!!! FEE IS \$236.25 anuary 1, 2009, Foe will be \$297 OFFICERS AND D PD WOLFSON, ELAINE 630 UNIVERSITY DR.	7.50		11. Titl NAM STRE CITY TITL NAM STRE	E NE EET ADDRESS (-ST-ZIP E	ADDITIONS/CHANGES TO C	Floride Depa		N 10
After Ja O. I'LE AME TREET ADDRESS I'TY-ST-ZIP TLE AME TREET ADDRESS I'TY-ST-ZIP TLE AME AME AME AME AME AME AME AM	Signature, typed or printed name of registered agor FILE NOW!!! FEE IS \$236.25 anuary 1, 2009, Fee will be \$297 OFFICERS AND D PD WOLFSON, ELAINE 630 UNIVERSITY DR. CORAL GABLES, FL D WOLFSON, PAUL 1509 CHURCH ST	7.50	Delete	11. TITLI NAM STRE CITY TITLI NAM STRE CITY TITLE NAM STRE	E EET ADDRESS ST-ZIP E EET ADDRESS ST-ZIP E E	ADDITIONS/CHANGES TO C	Floride Depa	Intriment of 8 DIRECTORS II Change 245 **297	11ato N 10 Additio
After Ja O. ITUE AME TREET ADDRESS ITY-ST-ZIP ITUE AME TREET ADDRESS ITY-ST-ZIP TUE AME TY-ST-ZIP TUE AME TY-ST-ZIP TUE AME TY-ST-ZIP TUE AME TREET ADDRESS	Signature, typed or printed name of registered ager FILE NOW!!! FEE IS \$236.25 anuary 1, 2009, Fee will be \$297 OFFICERS AND D PD WOLFSON, ELAINE 630 UNIVERSITY DR. CORAL GABLES, FL D WOLFSON, PAUL 1509 CHURCH ST WASHINGTON, DC D HESS, LISA WOLFSON 570 PARK AVE.	7.50	Delete	111. TITLI NAM STRE CITY TITLI NAM STRE CITY TITLE NAM STRE	E E EET ADDRESS ST-ZIP E EET ADDRESS ST-ZIP E E E E ST-ZIP E E E ST-ZIP E	ADDITIONS/CHANGES TO C	Floride Depa	intment of 3 DIRECTORS II Change 245 **297	11.0 Additio
After Ja O. ITLE AME TREET ADDRESS	Signature, typed or printed name of registered ager FILE NOW!!! FEE IS \$236.25 anuary 1, 2009, Fee will be \$297 OFFICERS AND D PD WOLFSON, ELAINE 630 UNIVERSITY DR. CORAL GABLES, FL D WOLFSON, PAUL 1509 CHURCH ST WASHINGTON, DC D HESS, LISA WOLFSON 570 PARK AVE.	7.50	Delete Delete Delete Delete	111. TITLI NAM STRE CITY TITLI NAM STRE CITY TITLE NAM STRE CITY TITLE NAM STRE CITY	E E E E E E E E E E E E E E	ADDITIONS/CHANGES TO C	Floride Depa	Internet of 2 DIRECTORS II Change ##297 Change	11ato 1 Additio 2 50 Additio

- -

------