

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710469

FILED
Sep 08, 2010
Secretary of State

Entity Name: RICHARD F. WOLFSON FAMILY FOUNDATION, INC

Current Principal Place of Business:

630 UNIVERSITY DR.
CORAL GABLES, FL 33134

New Principal Place of Business:

180 EAST 75TH STREET
NEW YORK, NY 10021 US

Current Mailing Address:

630 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O KAUFMAN ROSSIN & CO.
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

FEI Number: 59-6176043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, ROSSIN & CO.,
2699 S BAYSHORE DR
MIAMI, FL 33133 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: PD
Name: HESS, LISA
Address: 180 EAST 75TH STREET
City-St-Zip: NEW YORK, NY 10021 US

Title: D
Name: WOLFSON, PAUL
Address: 1509 CHURCH ST
City-St-Zip: WASHINGTON, DC

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: LISA HESS

PD

09/08/2010

Electronic Signature of Signing Officer or Director

Date