## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## **DOCUMENT #713400**

1. Entity Name

LYNN AND LOUIS WOLFSON II, FAMILY FOUNDATION, INC.



FILED Mar 26, 2007 08:00 AM Secretary of State

Principal Place of Business

1110 BRICKELL AVE., SUITE 202 MIAMI, FL 33131 Mailing Address

1110 BRICKELL AVE., SUITE 202 MIAMI, FL 33131



03212007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-6196403

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AUERBACH, HAROLD 1110 BRICKELL AVE SUITE 202 MIAMI, FL 33131

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and lette if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE					
	Filling Fee Is \$61.25 Due by May 1, 2007	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-71P	PT WOLFSON, LYNN 1110 BRICKELL AVE, # 202 MIAMI, FL 33131		ļ		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WOLFSON, LOUIS III 1110 BRICKELL AVE, # 202 MIAMI, FL 33131		000000679130 04/03/07-80025-022 61.25 DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WOLFSON FADEL, LYNDA 1110 BRICKELL AVE, # 202 MIAMI, FL 33131				
THILE NAME STREET ADDRESS CITY-ST-ZIP	TT AUERBACH, HAROLD 1110 BRICKELL AVE, # 202 MIAMI, FL 33131				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAPRARO, FRANZ 1110 BRICKELL AVE, # 202 MIAMI, FL 33131				
NAME STREET ADDRESS CITY-ST-ZIP	S RAATTAMA, HENRY H FR 1 SE 3 AVE 28TH FLOOR MIAMI, FL 33131 perity that the information supplied with this	filing does not qualify for the avoid	motione con	tained in Chapter 11	P. Florida Statutos I further codify that the information
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.					

DREA S