

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713400

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** LYNN AND LOUIS WOLFSON II, FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

2699 S BAYSHORE DR  
5TH FLOOR  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2699 S BAYSHORE DR  
5TH FLOOR  
MIAMI, FL 33133 US

**New Mailing Address:**

**FEI Number:** 59-6196403      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCOTT, MARK  
2699 S BAYSHORE DRIVE  
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: PT  
Name: WOLFSON, LYNN  
Address: POB 330062  
City-St-Zip: MIAMI, FL 33133

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

Title: VT  
Name: WOLFSON FADEL, LYNDIA  
Address: 1018 SUMMIT DRIVE  
City-St-Zip: BEVERLY HILLS, CA 90210

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

Title: S  
Name: RAATTAMA, HENRY H FR  
Address: 1 SE 3 AVE 28TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: LYNN WOLFSON

PT

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date