

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713400

FILED
Jan 19, 2011
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

01/19/2011

Electronic Signature of Signing Officer or Director

Date