2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # 721514 THE WOLFSON FAMILY FOUNDATION, INC. 05-16-2000 90142 001 ****61.25 Principal Place of Business Mailing Address 3733 UNIV BLVD W STE 110 3733 UNIV BLVD W STE 110 P O BOX 4 P O ROY 4 JACKSONVILLE FL 32217-2111 JACKSONVILLE FL 32217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0995431 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) TOMBERLIN, M.C. 3733 UNIVERSITY BOULEVARD WEST JACKSONVILLE FL Zip Code City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change. X Addition ☐ Defete TITLE TITLE WOLFSON, NATHAN WOLFSON, STEPHEN P. NAME NAME STREET ADDRESS STREET ADDRESS 150 N. HALIFAX DR P. 0. BOX 1328 CITY-ST-7IP CITY-ST-7IP ORMOND BEACH FL LAKE ARROWHEAD, CA 92352 TITLE ☐ Delete TITLE WOLFSON, GARY L. NAME NAME WOLFSON, SAUL STREET ADDRESS STREET ADDRESS 4076 NW 95TH AVENUE RD. 6750 EPPING FOREST WAY, NORTH, #114 CITY-ST-ZIP CITY_ST_7IP JACKSONVILLE, FL 32217 OCALA FL ☐ Change Addition TITLE ☐ Delete TITLE NAME WOLFSON, MICHAEL S. NAME WOLFSON, RICHARD J. 1301 FIRST STREET, SOUTH #1101 JACKSONVILLE BEACH, FL 32250 STREET ADDRESS STREET ADDRESS 650 PARK AVENUE, 17A CITY-ST-ZIP **NEW YORK NY** TITLE ☐ Delete TITLE ☐ Change X Addition NAME DEGEN, JOE 1. EDWARDS, MORRIS D. STREET ADDRESS STREET ADDRESS 7309 S. GARY PLACE 214 EAST HILL STREET CITY-ST-ZIP CITY-ST-ZIF TULSA OK <u>PLAINWELL, MICHIGAN</u> 49080 ☐ Delete TITLE Change X Addition TITI F NAME DEGEN, SLYVIA W. NAME TOMBERLIN, M.C. STREET ADDRESS STREET ADDRESS 3235 FRONT ROAD 7309 S GARY PLACE CITY-ST-ZIP CITY-ST-ZIP TULSA OK JACKSONVILLE, FL 32257

NEW YORK NY JACKSONVILLE, FL 32202 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of the receiver or to stee empropered 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. in all other like empowered O. 1040500

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

CD

WOLFSON, CECIL

650 PARK AVE., #17A

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

10 SOUTH NEWNAN STREET, SUITE ONE

JOHNSON, ROBERT O.

☐ Change

X Addition