

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91016 030 ****61.25

DOCUMENT # 721514

1. Entity Name
THE WOLFSON FAMILY FOUNDATION, INC.



Principal Place of Business
**3733 UNIV BLVD W STE 110
P O BOX 4
JACKSONVILLE, FL 32217**

Mailing Address
**3733 UNIV BLVD W STE 110
P O BOX 4
JACKSONVILLE, FL 32217**

94081421



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04232004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
59-0995431

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TOMBERLIN, M.C.
3733 UNIVERSITY BOULEVARD WEST
JACKSONVILLE, FL**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Delete
NAME **WOLFSON, STEPHEN P.**
STREET ADDRESS **150 N. HALIFAX DR**
CITY-ST-ZIP **ORMOND BEACH, FL**

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED SCHEDULE**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **WOLFSON, SAUL**
STREET ADDRESS **6750 EPPING FOREST WAY, NORTH#114**
CITY-ST-ZIP **JACKSONVILLE, FL 32217**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **WOLFSON, MICHAEL S.**
STREET ADDRESS **650 PARK AVENUE, 17A**
CITY-ST-ZIP **NEW YORK, NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **DEGEN, JOE I.**
STREET ADDRESS **7309 S. GARY PLACE**
CITY-ST-ZIP **TULSA, OK**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **WOLFSON, NATHAN**
STREET ADDRESS **P O BOX 1328**
CITY-ST-ZIP **LAKE ARROWHEAD, CA 92352**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **WOLFSON, CECIL**
STREET ADDRESS **650 PARK AVE., #17A**
CITY-ST-ZIP **NEW YORK, NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ROBERT O. JOHNSON 4-28-04 904-632-2160

Attachment

721514

Trustees:

CD	Cecil Wolfson Chairman, Board of Trustees 7956 San Jose Blvd. Jacksonville, Florida 32207
D	Nathan Wolfson Vice Chairman, Board of Trustees 3317 Lismore Lane Burbank, California 91504
D	Saul Wolfson Carriage Club 9601 Southbrook Drive, #129-E Jacksonville, Florida 32256
D	Stephen P. Wolfson 132 Sandcastle Drive Ormond Beach, Florida 32176
D	Michael S. Wolfson 215 East 68th Street, #20-W New York, New York 10021
D	Morris D. Edwards. 214 East Hill Street Plainwell, Michigan 49080
D	Joe I. Degen 7309 South Gary Place Tulsa, Oklahoma 74136
D	M. C. Tomberlin, Secretary 3235 Front Road Jacksonville, Florida 32257

T	Robert O. Johnson, Treasurer 10 So. Newnan Street, Suite 1 Jacksonville, Florida 32202