

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90217 013 ****61.25

14007684



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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-0995431	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee Is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
<div style="text-align: right;"> Make check payable to Florida Department of State </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	CD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WOLFSON, CECIL		NAME	SCHEDULE ATTACHED	
STREET ADDRESS	7956 SAN JOSE BLVD		STREET ADDRESS		
CITY - ST - ZIP	JACKSONVILLE, FL 32207		CITY - ST - ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WOLFSON, NATHAN		NAME		
STREET ADDRESS	3317 LISMORE LANE		STREET ADDRESS		
CITY - ST - ZIP	BURBANK, CA 91504		CITY - ST - ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WOLFSON, SAUL		NAME		
STREET ADDRESS	9601 SOUTHBROOK DRIVE #129-E		STREET ADDRESS		
CITY - ST - ZIP	JACKSONVILLE, FL 32256		CITY - ST - ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WOLFSON, MICHAEL S		NAME		
STREET ADDRESS	132 SANDCASTLE DRIVE		STREET ADDRESS		
CITY - ST - ZIP	ORMOND BEACH, FL 32176		CITY - ST - ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WOLFSON, MICHAEL S		NAME		
STREET ADDRESS	215 EAST 68TH STRET #20-W		STREET ADDRESS		
CITY - ST - ZIP	NEW YORK, NY 10021		CITY - ST - ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EDWARDS, MORRIS D		NAME		
STREET ADDRESS	214 EAST HILL STREET		STREET ADDRESS		
CITY - ST - ZIP	PLAINWELL, MI 49080		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:			TRES.		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ROBERT O. JOHNSON			Date: 4-27-05 Daytime Phone #: 904-6322160		

ATTACHMENT

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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. Newman Street, Suite 1
Jacksonville, Florida 32202