2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 762951

1. Entity Name

THE LOUIS E. AND PATRICE J. WOLFSON FOUNDATION, INC.

Principal Place of Business

Mailing Address

L.E. & P.J. WOLFSON FDN., INC. C/O PAT WOLFSON, 10205 COLLINS AVE # 509 BAL HARBOUR, FL 33154 L.E. & P.J. WOLFSON FDN., INC. C/O PAT WOLFSON, 10205 COLLINS AVE # 509 BAL HARBOUR, FL 33154

FILED Apr 15, 2005 8:00 am Secretary of State

04-15-2005 90089 033 ****61.25



02082005 No Chg-NP

CR2E037 (10/03)

904-731- 7942

Daytime Phone #

3/9/05

Date

4. FEI Number 59-2190031	Applied For Not Applicable	
5. Certificate of Status Desired	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

ROSENBERG, DONALD S ONE S. E. THIRD AVE. STE 3050 MIAMI, FL 33131

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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 lamiliar with, and accept the obtigations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (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.	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECT	TORS	*****			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOLFSON, LOUIS E. 10205 COLLINS AVE #509 BAL HARBOUR, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WOLFSON, PATRICE J. 10205 COLLINS AVE #509 BAL HARBOUR, FL			•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD TOMBERLIN, M.C. 3235 FRONT ROAD JACKSONVILLE, FL		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE 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 1.19.07(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. M. C. Tomb exists						

NAME OF SIGNING OFFICER OR DIRECTOR