

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762951

FILED
Jan 18, 2011
Secretary of State

Entity Name: THE LOUIS E. AND PATRICE J. WOLFSON FOUNDATION, INC.

Current Principal Place of Business:

C/O PATRICE J. WOLFSON
10205 COLLINS AVE, # 509
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O PATRICE J. WOLFSON
10205 COLLINS AVE, # 509
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 59-2190031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
ONE S. E. THIRD AVE.
STE 3100
MIAMI, FL 33131 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: PTD
Name: WOLFSON, PATRICE J.
Address: 10205 COLLINS AVE, #509
City-St-Zip: BAL HARBOUR, FL 33154

Title: VPSD
Name: TOMBERLIN, M.C.
Address: 3235 FRONT ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: PATRICE J. WOLFSON

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date