

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012954

FILED
May 12, 2011
Secretary of State

Entity Name: RICHARD S. WOLFMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3140 SOUTH OCEAN BLVD APT
#402
S. PALM BEACH, FL 334805624

New Principal Place of Business:

4853 EXETER ESTATES LANE
LAKEWORTH, FL 334498108

Current Mailing Address:

3140 SOUTH OCEAN BLVD APT
#402
S. PALM BEACH, FL 334805624

New Mailing Address:

4853 EXETER ESTATES LANE
LAKEWORTH, FL 334498108

FEI Number: 20-8092924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: WOLFMAN, RICHARD S
Address: 4853 EXETER ESTATES LANE
City-St-Zip: LAKEWORTH, FL 334498108

Title: D
Name: KANTROWITZ, WALTER L ESQ
Address: 5502 FOUNTAINS DRIVE SOUTH
City-St-Zip: LAKE WORTH, FL 334675773

Title: D
Name: KAUFMAN, DAVID A CPA
Address: 6959 FOUNTAINS CIRCLE
City-St-Zip: LAKE WORTH, FL 334675722

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: RICHARD WOLFMAN

DIR

05/12/2011

Electronic Signature of Signing Officer or Director

Date