

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001102

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE WOLFSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7545 CENTURION PARKWAY
SUITE 106
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4
JACKSONVILLE, FL 32201

New Mailing Address:

7545 CENTURION PARKWAY
SUITE 106
JACKSONVILLE, FL 32256

FEI Number: 27-4327863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, MARK M
200 W. FORSYTH ST.
SUITE 1100
JACKSONVILLE, FL FL 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: P
Name: WOLFSON, DONALD M
Address: 1725 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: WOLFSON, MICHAEL S
Address: 215 EAST 68TH STREET, #20-W
City-St-Zip: NEW YORK, NY 10021

Title: SEC
Name: WOLFSON, KAREN R
Address: 1725 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: WOLFSON, NATHAN
Address: 3306 INDIAN MEADOWS LN
City-St-Zip: CHARLOTTE, NC 28210

Title: D
Name: DEGEN, JOE
Address: 7309 SOUTH GARY PL
City-St-Zip: TULSA, OK 74136

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: DONALD M. WOLFSON

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date