2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SCHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED May 20, 2005 08:00 AN Secretary of State

Daytime Phone #

DOCUMENT # N9300002724 1. Entity Name THE FRANCES LOUISE WOLFSON FAMILY FOUNDATION, INC.				Secretary of State		
RR #2 BOX	113	lailing Address 56283 OCEAN DR MARATHON, FL 33050 US				1811 1811 II I
E	OO NOT WRITE II	CE	02112005 No Chg-NP			
WILCOX, 56283 OC MARATHO		DO NOT WRITE IN THIS SPACE				
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 Signature typed or primed name of registered agent and tills if applicable. FROTE Registered Agent signature required when refreshings. DATE						
	Filing Fee is \$61.25 Due by May 1, 2005	Election Campaign Finar Trust Fund Contribution		.00 May Be led to Fees		
TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME	DP WOLFSON, FRANCES L RR #2 BOX 113 MARATHON, FL DVP WAXENBERG, JERI L RR #2 BOX 113 MARATHON, FL DST WILCOX, CHERYL A RR #2 BOX 113 MARATHON, FL				U000000 05/20/05- NOT W THIS SP	
STREET ADDRESS CITY - ST - ZIP	certify that the information supplied with this ton this report or supplemental report is true poration or the receiver of flustee empowere or on an attachment with an address, with a	filing does not qualify for the exe and accurate and that my signa d to execute this report as requi Il other like empowered.	mption stated in Se ture shall have the red by Chapter 61	ection 119.07(3)(same legal effec 7 Florida Statute	i), Florida Statutes. I t as if made under or s. and that my name	further certify that the information ath, that I am an officer or director appears in Block 10 or Block 11 if