2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 29, 2008 08:00 AN DOCUMENT # N93000002724. **Secretary of State** THE FRANCES LOUISE WOLFSON FAMILY FOUNDATION: INC. Principal Place of Business Mailing Address RR #2 BOX 113 **56283 OCEAN DR** MARATHON, FL 33050 MARATHON, FL 33050 US 02212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-6118860 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILCOX, CHERYL DO NOT WRITE **56283 OCEAN DR** MARATHON, FL. 33050 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 printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE 000000843814 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees 93/12/98-80010-017 61.25 10. OFFICERS AND DIRECTORS TITLE NAME WOLFSON, FRANCES L STREET ADDRESS RR #2 BOX 113 CITY-ST-7IP MARATHON, FL TITLE DVP NAME WAXENBERG, JERI L STREET ADDRESS RR #2 BOX 113 CITY: ST.ZIP MARATHON, FL TITLE NAME WILCOX, CHERYL A STREET ADDRESS RR #2 BOX 113 DO NOT WRITE CITY-ST-ZIP MARATHON, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 7 STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 changed, or on an attachment with an address, with at

SIGNATURE:

FILED