

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002724

FILED
Mar 01, 2010
Secretary of State

Entity Name: THE FRANCES LOUISE WOLFSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

56283 OCEAN DR
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

56283 OCEAN DR
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-6118860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, CHERYL
56283 OCEAN DR
MARATHON, FL 33050 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: DP
Name: WOLFSON, FRANCES L
Address: 56283 OCEAN DR
City-St-Zip: MARATHON, FL 33050 US

Title: DVP
Name: WAXENBERG, JERI L
Address: 56283 OCEAN DR
City-St-Zip: MARATHON, FL 33050 US

Title: DST
Name: WILCOX, CHERYL A
Address: 56283 OCEAN DR
City-St-Zip: MARATHON, FL 33050 US

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: CHERYL A. WILCOX

ST

03/01/2010

Electronic Signature of Signing Officer or Director

Date