

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000306

FILED
Jan 14, 2011
Secretary of State

Entity Name: THE SIDNEY AND JACQUELINE WOLGIN FOUNDATION, INC.

Current Principal Place of Business:

3226 NW 65TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3226 NW 65TH STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0556029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLGIN-BLICK, RACHELLE
3226 NW 65TH STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WOLGIN-GOLD, RACHELLE
3226 NW 65TH STREET
BOCA RATON, FL 33496 US

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: RACHELLE WOLGIN GOLD

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WOLGIN-GOLD, RACHELLE
Address: 3226 NW 65TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: ST
Name: WOLGIN, JACQUELINE
Address: 6574 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD
Name: WOLGIN, SIDNEY
Address: 6574 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: RACHELLE WOLGIN GOLD

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date