2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004046

FILED Mar 25, 2011 Secretary of State

Entity Name: THE EVELYN AND BERNARD WOOLMAN FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4601 COMMUNITY DR. W. PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

4601 COMMUNITY DR. W. PALM BEACH, FL 33417

FEI Number: 65-0779801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREITSTEIN, JOEL JEWISH FEDERATION OF P. B. COUNTY 4601 COMMUNITY DR WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WOOLMAN, BERNARD Address: 13860 DEGAS E

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD

Name: WOOLMAN, EVELYN Address: 13860 DEGAS E

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: BREITSTEIN, JOEL
Address: 4601 COMMUNITY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title:

Name: HOFFMAN, HELEN

Address: 150 BRADLEY PLACE, #616-A City-St-Zip: PALM BEACH, FL 33480

Title: D

Name: KRELLENSTEIN, SHIRLEY Address: 13179 CAMERO WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: [

 Name:
 KLEIN, JEFFREY L

 Address:
 4601 COMMUNITY DR.

 City-St-Zip:
 W. PALM BEACH, FL 33417

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: JOEL BREITSTEIN T 03/25/2011