2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

DOCUMENT# N97000004046

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

Current Principal Place of Business:

4601 COMMUNITY DR.
W. PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

4601 COMMUNITY DR.
W. PALM BEACH, FL 33417

New Mailing Address:

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

Name and Address of Current Registered Agent:

BREITSTEIN, JOEL
JEWISH FEDERATION OF P. B. COUNTY
4601 COMMUNITY DR
WEST PALM BEACH, FL 33417 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: 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: T
Name: BREITSTEIN, JOEL
Address: 4601 COMMUNITY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S
Name: LINDSEY, SHARON
Address: 4601 COMMUNITY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
Name: LEVINE, CAROLE-ANN
Address: 4601 COMMUNITY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
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 04/05/2012

Electronic Signature of Signing Officer or Director — Date