

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000003602

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** THE BEN AND EVELYN WILSON FOUNDATION, INC.

**Current Principal Place of Business:**

2 MT HERMON RD  
BLAIRSTOWN, NJ 07825

**New Principal Place of Business:**

**Current Mailing Address:**

5045 PICKFORD WAY  
CULVER CITY, CA 90230

**New Mailing Address:**

**FEI Number:** 31-1604870

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAND, GREGORY S  
1680 FRIUTVILLE ROAD  
SUITE 102  
SARASOTA, FL 34236 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:** PSD  
**Name:** JAFFE, JOANNE  
**Address:** 5045 PICKFORD WAY  
**City-St-Zip:** CULVER CITY, CA 90230

**Title:** VD  
**Name:** ROSENLATT, JAY  
**Address:** 126 SHERMAN AVE.  
**City-St-Zip:** TEANECK, NJ 07666

**Title:** TD  
**Name:** WEXLER, JONATHAN  
**Address:** 12518 APPLETON  
**City-St-Zip:** LOS ANGELES, CA 90066

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:** JOANNE JAFFE

PSD

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date