

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003461

FILED
Jan 12, 2009
Secretary of State

Entity Name: JESSIE AND BERNARD WOLFSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2650 SW 27 AVE #300
SUITE 300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330218
MIAMI, FL 33233

New Mailing Address:

FEI Number: 65-0939041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 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: D () Delete
Name: WOLFSON, BERNARD
Address: 2650 SW 27 AVE. #300
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: WOLFSON, JESSIE
Address: 2650 SW 27 AVE. #300
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: STARKMAN, MARK
Address: 1500 REMO AVE., SUITE 125
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD WOLFSON

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date