

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N99000003461

**FILED**  
**Jan 14, 2010**  
**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  
Name: WOLFSON, BERNARD  
Address: 2650 SW 27 AVE. #300  
City-St-Zip: MIAMI, FL 33133

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

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

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: BERNARD WOLFSON

DIR

01/14/2010

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

\_\_\_\_\_  
Date