2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710469

Entity Name: RICHARD F. WOLFSON FAMILY FOUNDATION, INC

FILED Apr 26, 2013 Secretary of State CC5413322050

Current Principal Place of Business:

180 EAST 75TH STREET NEW YORK, NY 10021

Current Mailing Address:

C/O KAUFMAN ROSSIN & CO. 2699 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 US

FEI Number: 59-6176043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMAN, ROSSIN & CO., 2699 S BAYSHORE DR MIAMI, FL 33133 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

Officer/Director Detail:

Title PD Title D

NameHESS, LISANameWOLFSON, PAULAddress180 EAST 75TH STREETAddress1509 CHURCH STCity-State-Zip:NEW YORK NY 10021City-State-Zip:WASHINGTON DC

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: LISA HESS OFFICER 04/26/2013