2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710469

Entity Name: RICHARD F. WOLFSON FAMILY FOUNDATION, INC

FILED
Mar 16, 2016
Secretary of State
CC1618338698

Current Principal Place of Business:

C/O LISA HESS 47 OAKLAND AVE. SAG HARBOR, NY 11963

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 I

NameHESS, LISANameWOLFSON, PAULAddress47 OAKLAND AVE.Address1509 CHURCH STCity-State-Zip:SAG HARBOR NY 11963City-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 03/16/2016