

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003048

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE C.O.U.Q. FOUNDATION, INC.

Current Principal Place of Business:

250 S. AUSTRALIAN AVENUE, SUITE 1404
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

250 S. AUSTRALIAN AVENUE, SUITE 1404
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 13-3996471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: EPSTEIN, JEFFREY E
Address: 6100 RED HOOK QUARTER B-3
City-St-Zip: ST. THOMAS, USVI, 00802

Title: DVS
Name: INDYKE, DARREN K
Address: 2 KEAN COURT
City-St-Zip: LININGSTON, NJ 07039

Title: DT
Name: KAHN, RICHARD
Address: 1365 YORK AVENUE, APARTMENT 28A
City-St-Zip: NEW YORK, NY 10021

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: DARREN INDYKE

DVS

04/29/2010

Electronic Signature of Signing Officer or Director

Date