

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012739

FILED
Jul 19, 2012
Secretary of State

Entity Name: THE SYDNEY & ALEXANDRIA COHEN FOUNDATION, INC.

Current Principal Place of Business:

10981 NW 12TH PLACE
PLANTATION, FL 33322

New Principal Place of Business:

10981 NW 12TH PLACE
PLANTATION, FL 33322 US

Current Mailing Address:

10981 NW 12TH PLACE
PLANTATION, FL 33322

New Mailing Address:

10981 NW 12TH PLACE
PLANTATION, FL 33322 US

FEI Number: 59-3829535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY M. SILVER, P.A.
1200 SOUTH ROGERS CIRCLE
SUITE 8, 2ND FL
BOCA RATON, FL 33487 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: MRS.
Name: COHEN, JENNIFER
Address: 10981 NW 12TH PLACE
City-St-Zip: PLANTATION, FL 33322 US

Title: MR.
Name: COHEN, BRIAN
Address: 10981 NW 12TH PLACE
City-St-Zip: PLANTATION, FL 33322 US

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: JENNIFER COHEN

MGR

07/19/2012

Electronic Signature of Signing Officer or Director

Date