

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004294

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** THE BEN COHEN STANDUP FOUNDATION, INC.

**Current Principal Place of Business:**

75 5TH STREET NW  
SUITE 800  
ATLANTA, GA 30308

**New Principal Place of Business:**

75 5TH STREET NW  
SUITE 800  
ATLANTA, GA 30308 US

**Current Mailing Address:**

75 5TH STREET NW  
SUITE 800  
ATLANTA, GA 30308

**New Mailing Address:**

**FEI Number:** 45-2133934

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PETITT, RICHARD T  
4830 WEST KENNEDY BLVD  
SUITE 475  
TAMPA, FL 33609 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: COHEN, BEN C  
Address: GROVE BARN NORTHHAMPTON ROAD WEST HADDON  
City-St-Zip: NORTHHAMPTON, ENGLAND NN6 7AS, XX XXXXXX UK

Title: D  
Name: DAVIS, PATRICK  
Address: 75 5TH STREET NW, SUITE 800  
City-St-Zip: ATLANTA, GA 30308

Title: D  
Name: DOERFLER, ALISON  
Address: 75 5TH STREET NW, SUITE 800  
City-St-Zip: ATLANTA, GA 30308

Title: D  
Name: PETITT, RICHARD T  
Address: 4830 WEST KENNEDY BLVD., SUITE 475  
City-St-Zip: TAMPA, FL 336092654

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: ALISON DOERFLER

ED

05/01/2012

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

\_\_\_\_\_  
Date