

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N18251

FILED
Sep 29, 2011
Secretary of State

Entity Name: THE MANNY AND RUTHY COHEN FOUNDATION, INC.

Current Principal Place of Business:

231 CHESTNUT AVENUE
MARLTON, NJ 08053 US

New Principal Place of Business:

Current Mailing Address:

231 CHESTNUT AVENUE
MARLTON, NJ 08053 US

New Mailing Address:

FEI Number: 59-2744621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYMAN, SUSAN N
2061 BROOKSIDE DR.
SAFETY HARBOR, FL 34695 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: SUSAN N. HEYMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORGAN, STEPHEN D
Address: 231 CHESTNUT AVENUE
City-St-Zip: MARLTON, NJ 08053 US

Title: VD
Name: MORGAN, KEITH B
Address: 1236-K BRACE ROAD
City-St-Zip: CHERRY HILL, NJ 08034 US

Title: STD
Name: HEYMAN, SUSAN N
Address: 2061 BROOKSIDE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VD
Name: DANIELLE, FEIST
Address: 2324 N. TRENTON STREET
City-St-Zip: ARLINGTON, VA 22207 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: STEPHEN D. MORGAN

PRES

09/29/2011

Electronic Signature of Signing Officer or Director

Date