

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 04, 2009  
Secretary of State**

DOCUMENT# N96000002120

Entity Name: THE MARJORIE F. COWAN FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

3725 SO. OCEAN DRIVE STE 718  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

3725 SO. OCEAN DRIVE STE 718  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number: 65-0665228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

COWAN, IRVING  
3725 SO. OCEAN DRIVE STE 718  
HOLLYWOOD, FL 33019 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 ( ) Delete  
Name: COWAN, MARJORIE F  
Address: 3725 SO. OCEAN DRIVE STE 718  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: COWAN, IRVING  
Address: 3725 SO. OCEAN DRIVE STE 718  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: COWAN, JONATHAN  
Address: 1255 JACKSON ST  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: COWAN, CINDY  
Address: 1134 TOWER RD  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D ( ) Delete  
Name: FISHMAN, DEBBIE  
Address: 2831 PALMER DR.  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: COWAN, MARJORIE F  
Address: 3725 SO. OCEAN DRIVE STE 718  
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST (X) Change ( ) Addition  
Name: COWAN, IRVING  
Address: 3725 SO. OCEAN DRIVE STE 718  
City-St-Zip: HOLLYWOOD, FL 33019

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRVING COWAN

ST

02/04/2009

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

\_\_\_\_\_  
Date