

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2011
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: ST
Name: COWAN, IRVING
Address: 3725 SO. OCEAN DRIVE STE 718
City-St-Zip: HOLLYWOOD, FL 33019

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

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

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

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: IRVING COWAN

ST

01/21/2011

Electronic Signature of Signing Officer or Director

Date