2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2006 08:00 AM Secretary of State

1. Entity Name

THE ALBERT AND SHIRLEY COHEN FOUNDATION, INC.



Principal Place of Business

3802 N.E. 207TH STREET #601 NORTH MIAMI BEACH, FL 33180 Mailing Address

3802 N.E. 207TH STREET #601 NORTH MIAMI BEACH, FL 33180



DO NOT WRITE IN THIS SPACE

02032006 No Chg-NP CR2E037 (11/05)

4. FEI Number 65-0906933 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THALER, MANLEY H 700 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 						
SIGNATURE.	Signature, typed or primed name of registered agent and title	if applicable (NOTE Registerer	Agent signatur	required when reinstating)	DATE	
	Filing Fee is \$61.25 Due by May 1, 2006	Election Campaign Finan Trust Fund Contribution.	cing 🛚	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS	1		· · · · · · · · · · · · · · · · · · ·	
THLE NAME STREET ABORESS CITY-ST-ZIP	D COHEN, ALBERT 3802 N.E. 207TH STREET #601 NORTH MIAMI BEACH, FL 33180					
THILE NAME STREET ADDRESS CITY-ST-ZIP	O COHEN, SHIRLEY 3802 N.E. 207TH STREET #601 NORTH MIAMI BEACH, FL 33180				H00000436385 02/27/06-80034-018 61. 25	
THLE NAME STREET ADDRESS CITY-ST-ZIP	D THALER, MANLEY H 700 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401			DO NOT WRITE		
TITLE MAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						