2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N98000001584

THE ALBERT AND SHIRLEY COHEN FOUNDATION, INC.



Mailing Address

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

Principal Place of Business

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

FILED Mar 06, 2008 08:00 A Secretary of State



DO	NOT	WRITE	IN THIS	SPACE
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02242008 No Chg-NP

CR2E037 (4/06)

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

of the corporation or the receiver changed, or on an attackment w

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. 1 am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE									
<u></u>	Filing Fee Is \$61.25 Due by May 1, 2008	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRECT	TORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, SHIRLEY 3802 N.E. 207TH STREET #601 NORTH MIAMI BEACH, FL 33180		000000849774 03/21/08-80034-005 61.25						
NAME STREET ADDRESS CITY-ST-ZIP	D THALER, MANLEY H 700 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401			,					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP									

12. I hereby 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 peceiver 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