

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001584

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE ALBERT AND SHIRLEY COHEN FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0906933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COHEN, SHIRLEY
3802 N.E. 207TH STREET
601
AVENTURA, FL 33180 US

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: SHIRLEY COHEN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, SHIRLEY
Address: 3802 N.E. 207TH STREET #601
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: SHIRLEY COHEN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date