

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2012
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:

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date