2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N98000007257

1. Entity Name

ELEANOR AND MENACHEM COHEN FAMILY FOUNDATION, INC.



Principal Place of Business

Mailing Address

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 S.E. SECOND AVENUE STE. 1120 MIAMI, FL 33131

25 S.E. SECOND AVENUE: STE. 1120 MIAMI, FL. 33131

FILED Apr 23, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

04202007 No Chg-NP CR2E037 (4/06)

4. FEI Number 65-0883308

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COHEN, ELEANOR 25 SE 2ND AVE STE 1120 MIAMI, FL 33131

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE	Signature, typed or printed name of registered agent and little	Agent signature required when reinstating)	DATE	
	Filing Fee is \$61.25 Due by May 1, 2007	Election Campaign Finan Trust Fund Contribution.	cing \$5.00 May Be Added to Fees	000000725888 05/03/07-80039-023 61.25
10.	OFFICERS AND DIRECTORS		·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COHEN, ELEANOR 5151 COLLINS AVE APT 431 MIAMI BEACH, FL 33140			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	TD COHEN, CANDICE 4215 PRAIRIE AVENUE MIAMI BEACH, FL 33140			
NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-SI-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 receipter 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.				