

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012315

FILED
Jan 20, 2013
Secretary of State
CC3983061847

Entity Name: THEODORE P. AND BONNIE M. COHEN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1900 CONSULATE PLACE
#1503
WEST PALM BEACH, FL 33401

Current Mailing Address:

1900 CONSULATE PLACE
#1503
WEST PALM BEACH, FL 33401 US

FEI Number: 26-1639732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

G B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COHEN, THEODORE P
Address 1900 CONSULATE PLACE #1503
City-State-Zip: WEST PALM BEACH FL 33401

Title VP S
Name COHEN, BONNIE M
Address 1900 CONSULATE PLACE #1503
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name COHEN, SHARI J
Address 22 LAWRIDGE DRIVE
City-State-Zip: RYE BROOK NY 10573

Title VP
Name COHEN, DEBRA R
Address 16 ELM WAY STREET
City-State-Zip: PROVIDENCE RI 02906

Title VP
Name COHENURAM, WENDY L
Address 12 PARK DRIVE
City-State-Zip: FAIRFIELD CT 06825

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: THEODORE P. COHEN

PRESIDENT

01/20/2013

Electronic Signature of Signing Officer/Director Detail

Date