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

SVP

SIGNATURE: BONNIE M. COHEN

City-State-Zip: FAIRFIELD CT 06825

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N07000012315

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

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.

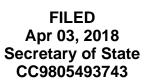
SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	Ρ	Title	VP S
	Name	COHEN, THEODORE P	Name	COHEN, BONNIE M
	Address	1900 CONSULATE PLACE #1503	Address	1900 CONSULATE PLACE #1503
	City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WEST PALM BEACH FL 33401
	Title	VP	Title	VP
	Name	COHEN, SHARI J	Name	COHEN, DEBRA R
	Address	22 LAWRIDGE DRIVE	Address	2927 NORTHAMPTON ST NW
	City-State-Zip:	RYE BROOK NY 10573	City-State-Zip:	WASHINGTON DC 20015
	Title	VP		
	Name	COHENURAM, WENDY L		
	Address	12 PARK DRIVE		

above, or on an attachment with all other like empowered.



Certificate of Status Desired: No

Date