2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VP S

COHEN, THEODORE P Name 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 VΡ Title VΡ

COHEN, SHARI J Name COHEN, DEBRA R Name

Address 2927 NORTHAMPTON ST NW Address 22 LAWRIDGE DRIVE

City-State-Zip: WASHINGTON DC 20015 City-State-Zip: RYE BROOK NY 10573

Title VΡ

Name COHENURAM, WENDY L

12 PARK DRIVE Address

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.

Electronic Signature of Signing Officer/Director Detail

FILED Mar 31, 2019

Secretary of State

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