Current Mailing Address: 110 AUTRY LANDING WAY ALPHARETTA, GA 30022 US				
FEI Number: 86-0856937			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
COHEN, MARK I 10343 E. HIGHWAY 30-A THE VILLAGE UNIT #325 BLDG A INLET BEACH, FL 32461-6942 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	MARK I. COHEN		0	1/03/2022
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRES	Title	VP/T	
Name	COHEN, MARK I	Name	COHEN, ROBYN M	
Address	10343 E. HIGHWAY 30-A	Address	70 SCRUB OAK CIRCLE	
City-State-Zip:	THE VILLAGE UNIT #325 BLDG A INLET BEACH FL 32461-6942	City-State-Zip:	/-State-Zip: SANTA ROSA BEACH FL 32459	
Title	DIRE			
Name	COHEN, JOHN M			
Address	1785 SAUNDERSVILLE FERRY ROAD			

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: MARK I COHEN

PRESIDENT

01/03/2022 Date

Electronic Signature of Signing Officer/Director Detail

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000001333

Entity Name: THE LARRY A. AND EDITH R. COHEN FOUNDATION, INC.

Current Principal Place of Business:

10343 E. HIGHWAY 30-A THE VILLAGE UNIT #325 BLDG A INLET BEACH, FL 32461-6942

FILED Jan 03, 2022 **Secretary of State** 9185230944CC