2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18251

Entity Name: THE MANNY AND RUTHY COHEN FOUNDATION, INC.

FILED Feb 05, 2014 Secretary of State CC8828955228

Current Principal Place of Business:

231 CHESTNUT AVENUE MARLTON, NJ 08053

Current Mailing Address:

231 CHESTNUT AVENUE MARLTON, NJ 08053 US

FEI Number: 59-2744621 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEYMAN, SUSAN N 2061 BROOKSIDE DR. SAFETY HARBOR, FL 34695 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 PD Title VD

NameMORGAN, STEPHEN DNameMORGAN, KEITH BAddress231 CHESTNUT AVENUEAddress1236-K BRACE ROADCity-State-Zip:MARLTON NJ 08053City-State-Zip: CHERRY HILL NJ 08034

Title STD Title VD

Name HEYMAN, SUSAN N Name DANIELLE, FEIST

Address 2061 BROOKSIDE DRIVE Address 2324 N. TRENTON STREET

City-State-Zip: SAFETY HARBOR FL 34695 City-State-Zip: ARLINGTON VA 22207

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: STEPHEN D. MORGAN

PRESIDENT

02/05/2014