2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002120

Entity Name: THE IRVING AND MARJORIE COWAN FAMILY FOUNDATION,

INC.

Feb 17, 2016 **Secretary of State** CC5390505130

FILED

Current Principal Place of Business:

3725 SO. OCEAN DRIVE STE 718 HOLLYWOOD, FL 33019

Current Mailing Address:

3725 SO, OCEAN DRIVE STE 718 HOLLYWOOD, FL 33019

FEI Number: 65-0665228 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COWAN, IRVING 3725 SO. OCEAN DRIVE STE 718 HOLLYWOOD, FL 33019 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 ST Title D

Name COWAN, IRVING Name COWAN, JONATHAN Address 3725 SO. OCEAN DRIVE STE 718 Address 1255 JACKSON ST

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

Title Title D

Name COWAN, CINDY Name FISHMAN, DEBBIE Address 1134 TOWER RD Address 2831 PALMER DR. City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: BEVERLY HILLS CA 90210

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.