

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001584

Entity Name: THE ALBERT AND SHIRLEY COHEN FOUNDATION, INC.

Current Principal Place of Business:

3802 N.E. 207TH STREET #601
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

3802 N.E. 207TH STREET #601
NORTH MIAMI BEACH, FL 33180

FEI Number: 65-0906933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, SHIRLEY
3802 N.E. 207TH STREET
601
AVENTURA, FL 33180 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 D
Name COHEN, SHIRLEY
Address 3802 N.E. 207TH STREET #601
City-State-Zip: NORTH MIAMI BEACH FL 33180

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: SHIRLEY COHEN

DIRECTOR

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date