2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007257

Entity Name: ELEANOR AND MENACHEM COHEN FAMILY FOUNDATION,

INC.

Apr 20, 2017 Secretary of State CC0093935641

FILED

Current Principal Place of Business:

9000 SW 137 AVENUE SUITE 216 MIAMI, FL 33186

Current Mailing Address:

9000 SW 137 AVENUE SUITE 216 MIAMI, FL 33186 US

FEI Number: 65-0883308 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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 TD

NameCOHEN, ELEANORNameCOHEN, CANDICEAddress5151 COLLINS AVEAddress4215 PRAIRIE AVENUE

APT # 431

City-State-Zip: MIAMI BEACH FL 33140

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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

SIGNATURE: ELEANOR COHEN

PRESIDENT

04/20/2017