2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007257

Entity Name: ELEANOR AND MENACHEM COHEN FAMILY FOUNDATION,

INC.

Feb 28, 2014 Secretary of State CC6709127228

FILED

Current Principal Place of Business:

25 S.E. SECOND AVENUE STE. 1120 MIAMI, FL 33131

Current Mailing Address:

25 S.E. SECOND AVENUE STE. 1120 MIAMI, FL 33131

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 AVE APT 431Address4215 PRAIRIE AVENUECity-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

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: ELEANOR COHEN

MGRM

02/28/2014