

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001200

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: FOGEL & COHEN FOUNDATION, INC.

## Current Principal Place of Business:

2500 N MILITARY TRAIL  
SUITE 111  
BOCA RATON, FL 33431

## New Principal Place of Business:

2500 N MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431

## Current Mailing Address:

2500 N MILITARY TRAIL  
SUITE 111  
BOCA RATON, FL 33431

## New Mailing Address:

2500 N MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431

FEI Number: 65-1090204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOGEL, MITCHELL C  
2500 N MILITARY TRAIL  
SUITE 111  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

FOGEL, MITCHELL C  
2500 N MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431 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:

04/21/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COHEN, SETH I  
Address: 2500 NMILITARY TRAIL, SUITE 111  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: FOGEL, MITCHELL C  
Address: 2500 NMILITARY TRAIL, SUITE 111  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: CHENKIN, CAROL  
Address: 2500 NMILITARY TRAIL, SUITE 111  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COHEN, SETH I  
Address: 2500 NMILITARY TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: FOGEL, MITCHELL C  
Address: 2500 NMILITARY TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: CHENKIN, CAROL  
Address: 2500 NMILITARY TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SETH I COHEN

MR.

04/21/2006

Electronic Signature of Signing Officer or Director

Date