

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001475

FILED
Apr 26, 2004
Secretary of State**Entity Name:** THE ALAN AND KAREN COHEN FAMILY FOUNDATION, INC.**Current Principal Place of Business:**3320 FAIRFIELD LANE
WESTON, FL 33331**New Principal Place of Business:****Current Mailing Address:**3320 FAIRFIELD LANE
WESTON, FL 33331**New Mailing Address:****FEI Number:** 65-1085255**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ACRAC INC
3320 FAIRFIELD LANE
WESTON, FL 33331**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: COHEN, ALAN P
Address: 3320 FAIRFIELD LANE
City-St-Zip: WESTON, FL 33331**Title:** D () Delete
Name: COHEN, KAREN
Address: 3320 FAIRFIELD LANE
City-St-Zip: WESTON, FL 33331**Title:** D () Delete
Name: COHEN, STANLEY
Address: 3320 FAIRFIELD LANE
City-St-Zip: WESTON, FL 33331**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN P. COHEN

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date