

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001475

FILED
Mar 11, 2005
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 US

Name and Address of New Registered Agent:

ACRAC INC
13800 NW 2ND STRRET
190
SUNRISE, FL 33325 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:

03/11/2005

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 COHEN

D

03/11/2005

Electronic Signature of Signing Officer or Director

Date