

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001475

FILED
Apr 24, 2007
Secretary of State

Entity Name: THE ALAN AND KAREN COHEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3420 STALLION LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3420 STALLION 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
13800 NW 2ND STRRET
190
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

ACRAC INC
3420 STALLION LANE
WESTON, FL 333331 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:

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, ALAN P
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: COHEN, KAREN
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331

Title: D (X) Delete
Name: COHEN, STANLEY
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COHEN, ALAN P
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331

Title: O (X) Change () Addition
Name: COHEN, KAREN
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALAN P COHEN

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date