

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03116

FILED
Jan 20, 2008
Secretary of State

Entity Name: SCHLESINGER, COHEN, LOZMAN, CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1233 OLD DIXIE HWY
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

% FRED L. COHEN
PO BOX 1838
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 59-2471227 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, FRED L
1233 OLD DIXIE HWY
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

COHEN, FRED L PRES
1233 OLD DIXIE HWY
LAKE PARK, FL 33403 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: FRED L. COHEN

01/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, JACQUELINE R MS
Address: 625 E. LANCASTER AVENUE, APT. C-307 (WYNDO
City-St-Zip: WYNNWOOD, PA 19096

Title: PD () Delete
Name: COHEN, FRED L.,
Address: 1233 OLD DIXIE HWY
City-St-Zip: LAKE PARK, FL

Title: D () Delete
Name: COHEN, VANNE D
Address: 1233 OLD DIXIE HWY
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANISCALCO, JACQUELINE R MRS.
Address: 1343 HARRIS ROAD
City-St-Zip: DRESHER, PA 19025 US

Title: PD (X) Change () Addition
Name: COHEN, FRED L.,
Address: 1233 OLD DIXIE HWY
City-St-Zip: LAKE PARK, FL 33403 US

Title: D (X) Change () Addition
Name: COHEN, VANNE D
Address: 1233 OLD DIXIE HWY
City-St-Zip: LAKE PARK, FL 33403 US

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: FRED L. COHEN

PRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date