2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010842

FILED Feb 10, 2012 Secretary of State

Entity Name: THE MOLLY AND JOSEPH COOPER FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

20100 BOCA WEST DRIVE APT. 131 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

20100 BOCA WEST DRIVE APT. 131 BOCA RATON, FL 33434

FEI Number: 20-3642760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, MOLLY 20100 BOCA WEST DRIVE APT.131 BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: COOPER, MOLLY
Address: 20100 BOCA WEST DR.
City-St-Zip: BOCA RATON, FL 33434

Title: DVP

Name: COOPER-MONFRE, DIANE
Address: 3420 PINE HAVEN CIR.
City-St-Zip: BOCA RATON, FL 33434

Title: DSEC

 Name:
 WOLF, ROBERT M

 Address:
 55 NE 5TH AVE., SUITE 500

 City-St-Zip:
 BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: MOLLY COOPER DPT 02/10/2012