

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 03, 2012
Secretary of State

DOCUMENT# N05000010842

Entity Name: THE MOLLY AND JOSEPH COOPER FAMILY FOUNDATION, INC.**Current Principal Place of Business:**20100 BOCA WEST DRIVE
APT. 131
BOCA RATON, FL 33434**New Principal Place of Business:****Current Mailing Address:**20100 BOCA WEST DRIVE
APT. 131
BOCA RATON, FL 33434**New Mailing Address:****FEI Number:** 20-3642760**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COOPER, MOLLY
20100 BOCA WEST DRIVE
APT. 131
BOCA RATON, FL 33434 US**Name and Address of New Registered Agent:**MANN & WOLF, LLP
55 N.E. 5TH AVENUE
SUITE 500
BOCA RATON, FL 33432 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: ROBERT M. WOLF, FOR MANN & WOLF LLP

03/03/2012

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: SEC
Name: WOLF, ROBERT M
Address: 55 N.E. 5TH AVE STE. 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: ROBERT M. WOLF

SEC

03/03/2012

Electronic Signature of Signing Officer or Director

Date