2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06416

FILED Apr 04, 2012 Secretary of State

Entity Name: GEORGE M. COHEN FOUNDATION, INC.

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

8265 BAYBERRY ROAD

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

8265 BAYBERRY ROAD

JACKSONVILLE, FL 32256 US

FEI Number: 59-2469069 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:

HULL, DAVID J 225 W. WATER ST SUITE 1800

JACKSONVILLE, FL 32202 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: PTD

Name: MUNRO WILSON, CAROLYN Address: 8265 BAYBERRY ROAD City-St-Zip: JACKSONVILLE, FL 32256

Title: SD

Name: HULL, DAVID J

Address: 225 W. WATER ST., SUITE 1800 City-St-Zip: JACKSONVILLE, FL 32202

Title:

 Name:
 LUNSFORD, TRAVIS

 Address:
 4153 SAN JOSE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title:

 Name:
 WEST, JESSICA N

 Address:
 8265 BAYBERRY RD

 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: D

 Name:
 RUDDER, KATIE D

 Address:
 1650 PARRISH PLACE

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: CAROLYN MUNRO WILSON P 04/04/2012