

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90031 003 ****61.25

A0033348

DO NOT WRITE IN THIS SPACE.

DOCUMENT # N06626
1. Entity Name
 THE COLEN FOUNDATION, INC.

Principal Place of Business 5758 54th Ave. North
 St. Petersburg, FL 33709
Mailing Address 8700 S.W. 99th Street
 Ocala, FL 34481

2. Principal Place of Business 8447 S.W. 99th Street Road
 Suite, Apt. #, etc.
3. Mailing Address 8447 S.W. 99th Street Road
 Suite, Apt. #, etc.

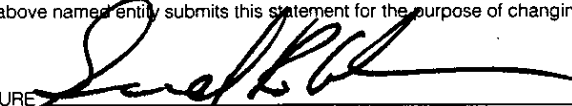
City & State Ocala, FL
Zip 34481 **Country** USA
City & State Ocala, FL
Zip 34481 **Country** USA

4. FEI Number 59-2474711
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 Sidney Colen
 8700 S.W. 99th Street
 Ocala, FL 32647

7. Name and Address of New Registered Agent
Name Gerald R. Colen, Esq.
Street Address (P.O. Box Number is Not Acceptable) DeVito & Colen
 7243 Bryan Dairy Rd.
City Largo **FL** **Zip Code** 33777

8. 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  **Gerald R. Colen** **3-2-01**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW:
FEE IS \$61.25

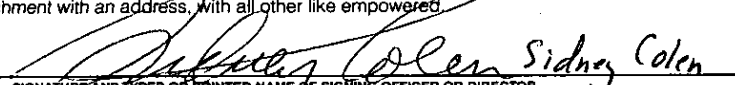
9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sidney Colen 5758 54th Ave., North St. Petersburg, FL 33709 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ina A. Colen 5758 54th Ave., North St. Petersburg, FL 33709 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Kenneth D. Colen 6600 S.W. 80th Ave., North Ocala, FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition Sidney Colen 2291 World Parkway Blvd. West Clearwater, FL 33763
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition Ina A. Colen 2291 World Parkway Blvd. West Clearwater, FL 33763
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition Kenneth D. Colen 8447 S.W. 99th Street Road Ocala, FL 34481
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition Leslee R. Colen 2291 World Parkway Blvd. West Clearwater, FL 33763
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition Gerald R. Colen, Esq. 7243 Bryan Dairy Road Largo, FL 33777
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition Robert Colen C/O DeVito & Colen 7243 Bryan Dairy Rd., Largo, FL 33777

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Sidney Colen** **03/02/01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E037 (1/100)