

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N06626 AMENDMENT TO 2001 UBR

1. Entity Name

THE COLEN FOUNDATION, INC.

FILED

01 APR 11 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

8447 S.W. 99th Street Rd.
Ocala, FL 34481

Mailing Address

8447 S.W. 99th Street Road
Ocala, FL 34481

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

Amended

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2474711

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Gerald R. Colen, Esq.
DeVito & Colen
7243 Bryan Dairy Road
Largo, FL 33777

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

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-04/17/01--0111--026

*****61.25 *****61.25

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME Sidney Colen
STREET ADDRESS 2291 World Parkway Blvd. West
CITY-ST-ZIP Clearwater, FL 33763

TITLE D ☐ Delete
NAME Ina A. Colen
STREET ADDRESS 2291 World Parkway Blvd. West
CITY-ST-ZIP Clearwater, FL 33763

TITLE D ☐ Delete
NAME Kenneth D. Colen
STREET ADDRESS 8447 S.W. 99th Street Road
CITY-ST-ZIP Ocala, FL 34481

TITLE D ☐ Delete
NAME Leslee R. Colen
STREET ADDRESS 2291 World Parkway Blvd. West
CITY-ST-ZIP Clearwater, FL 33763

TITLE D ☐ Delete
NAME Gerald R. Colen, Esq.
STREET ADDRESS 7243 Bryan Dairy Road
CITY-ST-ZIP Largo, FL 33777

TITLE D ☐ Delete
NAME Robert Colen
STREET ADDRESS C/O DeVito & Colen
CITY-ST-ZIP 7243 Bryan Dairy Rd., Largo, FL 33777

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D/P ☒ Change ☐ Addition
NAME Sidney Colen
STREET ADDRESS 2291 World Parkway Blvd. West
CITY-ST-ZIP Clearwater, FL 33763

TITLE D/S ☒ Change ☐ Addition
NAME Ina A. Colen
STREET ADDRESS 2291 World Parkway Blvd. West
CITY-ST-ZIP Clearwater, FL 33763

TITLE D/VP ☒ Change ☐ Addition
NAME Kenneth D. Colen
STREET ADDRESS 8447 S.W. 99th Street Road
CITY-ST-ZIP Ocala, FL 34481

TITLE ☐ Change ☐ Addition
NAME LS
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/00)

4-9-01