

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 28, 2011
Secretary of State

Entity Name: THEODORE P. AND BONNIE M. COHEN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1900 CONSULATE PLACE
#1503
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1900 CONSULATE PLACE
#1503
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-1639732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: P
Name: COHEN, THEODORE P
Address: 1900 CONSULATE PLACE #1503
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP S
Name: COHEN, BONNIE M
Address: 1900 CONSULATE PLACE #1503
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: COHEN, SHARI J
Address: 22 LAWRIDGE DRIVE
City-St-Zip: RYE BROOK, NY 10573 US

Title: VP
Name: COHEN, DEBRA R
Address: 16 ELM WAY STREET
City-St-Zip: PROVIDENCE, RI 02906 US

Title: VP
Name: COHENURAM, WENDY L
Address: 12 PARK DRIVE
City-St-Zip: FAIRFIELD, CT 06825 US

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: THEODORE P. COHEN

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03/28/2011

Electronic Signature of Signing Officer or Director

Date