

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006585

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE IRV AND HELGA COOPER FOUNDATION, INC.

Current Principal Place of Business:

515 EAST LAS OLAS BLVD SUITE 860
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

515 EAST LAS OLAS BLVD SUITE 860
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAGENSON, ROGER
515 EAST LAS OLAS BLVD SUITE 860
FORT LAUDERDALE, FL 33301 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: D
Name: HAAGENSON, ROGER
Address: 515 EAST LAS OLAS BLVD SUITE 860
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: HAAGENSON, BRYAN
Address: 515 EAST LAS OLAS BLVD SUITE 860
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: LITVAK, FRANK
Address: 1211 STRADELLA RD
City-St-Zip: LOS ANGELES, CA 90077

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: ROGER D. HAAGENSON

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date