

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011935

FILED
Apr 30, 2012
Secretary of State

Entity Name: DON COHEN MEMORIAL FOUNDATION INC.

Current Principal Place of Business:

4670 NE 5TH TERRACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4670 NE 5TH TERRACE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-4605532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GERARDO A
4670 NE 5TH TERRACE
FORT LAUDERDALE, FL 33334 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: LOPEZ, GERARDO A
Address: 4670 NE 5TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 BR

Title: VP
Name: VOSS, SHELDON W
Address: 4530 BANYAN TRAILS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 BR

Title: TD
Name: LOPEZ, DARLENE
Address: 4670 NE 5TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 BR

Title: D
Name: SMITH, JOEL
Address: 8920 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 BR

Title: D
Name: NOONAN, BRADLEY
Address: 10 S NEW RIVER EAST
City-St-Zip: FORT LAUDERDALE, FL 33301 BR

Title: D
Name: MARK, GREEN D
Address: 2020 NE 19TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305

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: GERARDO A LOPEZ

PDT

04/30/2012

Electronic Signature of Signing Officer or Director

Date