

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18251

FILED
Jun 24, 2009
Secretary of State

Entity Name: THE MANNY AND RUTHY COHEN FOUNDATION, INC.

Current Principal Place of Business:

231 CHESTNUT AVENUE
MARLTON, NJ 08053 US

New Principal Place of Business:

Current Mailing Address:

231 CHESTNUT AVENUE
MARLTON, NJ 08053 US

New Mailing Address:

FEI Number: 59-2744621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HEYMAN, SUSAN N
2061 BROOKSIDE DR.
SAFETY HARBOR, FL 34695 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: PD () Delete
Name: MORGAN, STEPHEN D
Address: 231 CHESTNUT AVENUE
City-St-Zip: MARLTON, NJ 08053

Title: VD () Delete
Name: MORGENSTERN, MELVIN C
Address: 439 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: STD () Delete
Name: HEYMAN, SUSAN N
Address: 2061 BROOKSIDE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, STEPHEN D
Address: 231 CHESTNUT AVENUE
City-St-Zip: MARLTON, NJ 08053 US

Title: VD (X) Change () Addition
Name: MORGENSTERN, MELVIN C
Address: 439 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: STD (X) Change () Addition
Name: HEYMAN, SUSAN N
Address: 2061 BROOKSIDE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN D. MORGAN

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date