

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50382

FILED
Mar 23, 2010
Secretary of State

Entity Name: THE COOPER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

315 WEST 33RD STREET, APT. 9M
C/O COOPER FAMILY OFFICE
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

315 WEST 33RD STREET, APT. 9M
C/O COOPER FAMILY OFFICE
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 65-0354458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI (DAG)
525 OKEECHOBEE BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GART, DAVID A
525 OKEECHOBEE BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401 US

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: DAVID A. GART

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WENDROFF, HARRY
Address: ONE PENNSYLVANIA STE 5335
City-St-Zip: NEW YORK, NY 101190219

Title: D
Name: ENGLANDER, MARY
Address: 60 RIVERSIDE PARK
City-St-Zip: NEW YORK, NY 10024

Title: D
Name: COOPER, ARLENE
Address: 6 WEST 77TH STREET, APT. 6B
City-St-Zip: NEW YORK, NY 10024

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: ARLENE COOPER

D

03/23/2010

Electronic Signature of Signing Officer or Director

Date