

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005728

FILED  
Jan 12, 2005  
Secretary of State

**Entity Name:** THE IRVING AND DOROTHY COOPER FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

4800 N. FEDERAL HWY  
205-E  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

4800 N FEDERAL HWY #205-E  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

4800 N. FEDERAL HWY  
300D  
BOCA RATON, FL 33431 US

**New Mailing Address:**

4800 N FEDERAL HWY  
300D  
BOCA RATON, FL 33431 US

FEI Number: 65-0706905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLOSHEIM, J. HAROLD JR  
4800 N. FEDERAL HWY  
SUITE 205E  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

KLOSHEIM, J. HAROLD JR  
4800 N. FEDERAL HWY  
SUITE 300D  
BOCA RATON, FL 33431 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: J HAROLD KLOSHEIM, JR.

01/12/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: COOPER, DOROTHY  
Address: 2600 S. OCEAN BLVD  
City-St-Zip: BOCA RATON, FL

Title: SD ( ) Delete  
Name: KLOSHEIM, JR. HAROLD J.  
Address: 4800 N. FEDERAL HWY., SUITE 205E  
City-St-Zip: BOCA RATON, FL

Title: VPD ( ) Delete  
Name: MICHAELS, STEVEN  
Address: 800 WEATHER LANE MANNER  
City-St-Zip: PLANTATION, FL 33323

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: KLOSHEIM, JR. HAROLD J.  
Address: 4800 N. FEDERAL HWY., SUITE 300D  
City-St-Zip: BOCA RATON, FL

Title: VPD (X) Change ( ) Addition  
Name: MICHAELS, STEVEN  
Address: 800 WEATHER LANE MANOR  
City-St-Zip: PLANTATION, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J HAROLD KLOSHEIM, JR.

SD

01/12/2005

Electronic Signature of Signing Officer or Director

Date