

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005728

FILED
Jan 18, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 300D
BOCA RATON, FL 33431 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: 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 300D
City-St-Zip: BOCA RATON, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: MICHAELS, STEVEN
Address: 8751 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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: J HAROLD KLOSHEIM, JR.

SEC

01/18/2006

Electronic Signature of Signing Officer or Director

Date