

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005728

FILED
Jan 24, 2008
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

Current Mailing Address:

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

New Principal Place of Business:

3420 SOUTH OCEAN BLVD.
3X
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

3420 SOUTH OCEAN BLVD.
3X
HIGHLAND BEACH, FL 33487 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 300D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KLOSHEIM, J. HAROLD JR
3420 SOUTH OCEAN BLVD.
SUITE 3X
HIGHLAND BEACH, FL 33487 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:

01/24/2008

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: 8751 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: 3420 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

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

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: J HAROLD KLOSHEIM, JR

SD

01/24/2008

Electronic Signature of Signing Officer or Director

Date