

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000005728

FILED
Feb 07, 2013
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

8751 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

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

New Mailing Address:

8751 VALHALLA DRIVE
DELRAY BEACH, FL 33446 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
3420 SOUTH OCEAN BLVD.
SUITE 3X
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

RUDOLF, GARY
615 NE 3RD AVENUE
FT. LAUDERDALE, FL 33304 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: GARY RUDOLF

02/07/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MICHAELS, STEVEN
Address: 8751 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: TOLCHIN, MELISSA B
Address: 8 CARUSO PLACE
City-St-Zip: ARMONK, NY 10504

Title: D
Name: MICHAELS, MATTHEW B
Address: 3110 W. KENSINGTON AVENUE
City-St-Zip: TAMPA, FL 33629

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: DR. STEVEN MICHAELS

PD

02/07/2013

Electronic Signature of Signing Officer or Director

Date