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Secretary of State

05-31-2000 90021 022 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 2000				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																					
DOCUMENT # N96000006302 (1) 1. Corporation Name STANLEY AND GALA COHEN FOUNDATION, INC.																																									
Principal Place of Business 4842 FISHER ISLAND FISHER ISLAND FL 33109			Mailing Address 4842 FISHER ISLAND FISHER ISLAND FL 33109																																						
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		24. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country		3. Date incorporated or Qualified 12/11/1996 4. FEI Number 65-0715705 Applied For ☐ Not Applicable																																					
5. Name and Address of Current Registered Agent COHEN, STANLEY 4842 FISHER ISLAND FISHER ISLAND FL 33109		6. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 7. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No 9. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code																																					
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 617.0503, Florida Statutes. SIGNATURE <i>Stanley Cohen</i> DATE 5-12-2000																																									
12. OFFICERS AND DIRECTORS <table border="1"> <thead> <tr> <th>TITLE</th> <th>NAME</th> <th>STREET ADDRESS</th> <th>CITY-ST-ZIP</th> <th>DELETE</th> </tr> </thead> <tbody> <tr> <td>D</td> <td>COHEN, STANLEY</td> <td>4842 FISHER ISLAND</td> <td>FISHER ISLAND FL 33109</td> <td>☐</td> </tr> <tr> <td>D</td> <td>COHEN, GALA</td> <td>4842 FISHER ISLAND</td> <td>FISHER ISLAND FL 33109</td> <td>☐</td> </tr> <tr> <td>D</td> <td>MISHKIN, NELSON C.P.A.</td> <td>323 NORRISTOWN ROAD</td> <td>SPRING HOUSE PA 19477</td> <td>☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>☐</td> </tr> </tbody> </table>						TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	D	COHEN, STANLEY	4842 FISHER ISLAND	FISHER ISLAND FL 33109	☐	D	COHEN, GALA	4842 FISHER ISLAND	FISHER ISLAND FL 33109	☐	D	MISHKIN, NELSON C.P.A.	323 NORRISTOWN ROAD	SPRING HOUSE PA 19477	☐					☐					☐					☐	
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SIGNATURE: *Stanley Cohen*

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