2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # N96000006302 1. Entity Name STANLEY AND GALA COHEN FOUNDATION, INC. Principal Place of Business Mailing Address 4842 FISHER ISLAND 4842 FISHER ISLAND FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109

FILED Jan 12, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01052005 No Chg-NP CR2E037 (10/03)

4. FEI Number 65-0715705	Applied For Not Applicab
5. Certificate of Status Desired	\$8.75 Additional

6. Name and Address of Current Registered Agent

COHEN, STANLEY 4842 FISHER ISLAND FISHER ISLAND, FL 33109

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE.	JRE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
	Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campalgn Finand Trust Fund Contribution.	cing \$5.00 May Be			
10.	OFFICERS AND DIRE	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, STANLEY 4842 FISHER ISLAND FISHER ISLAND, FL 33109					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, GALA 4842 FISHER ISLAND FISHER ISLAND, FL 33109			U00000178268 01/12/05-80021-002 61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MISHKIN, NELSON C.P.A. 323 NORRISTOWN ROAD SPRING HOUSE, PA 19477		DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental about is true and accurate and that my conduct shall be a small local effect on if made under early that I am an afficient and that my conduct shall be a small local effect on if made under early that I am an afficient and that my conduct shall be a small local effect on if made under early that I am an afficient shall be a small local effect on its report of the same local effect on its report of the sam						

ue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director pred to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if nall effect [16] for the property of the corporation or the receiver or changed, or on an attachment with

SIGNATURE

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #