## 2007 NOT-FOR-PROFIT CORPORATION

## FILED **ANNUAL REPORT** May 03, 2007 08:00 A Secretary of State **DOCUMENT # N96000006302** 1. Entity Name STANLEY AND GALA COHEN FOUNDATION, INC. Principal Place of Business Malling Address 4842 FISHER ISLAND 4842 FISHER ISLAND FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109 04302007 No Chg-NP CR2E037 (4/08) DO NOTAWRITE NATHIS SPACE Applied For 4. FEI Number 65-0715705 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, STANLEY DONOEWRITE 4842 FISHER ISLAND FISHER ISLAND, FL 33109 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. NAME COHEN, STANLEY STREET ADDRESS 4842 FISHER ISLAND CITY-ST-ZIP FISHER ISLAND, FL 33109 TITLE NAME . COHEN, GALA STREET ADDRESS 4842 FISHER ISLAND CITY-ST-ZIP FISHER ISLAND, FL. 33109 TITLE NAME MISHKIN, NELSON C.P.A. STREET ADDRESS 323 NORRISTOWN ROAD DO NOT WRITE CITY-ST-ZIP SPRING HOUSE, PA 19477 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employeded to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with applications, with all priner like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STANLEY COHE AL

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