2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Mar 06, 2008 8:00 am Secretary of State **DOCUMENT # N96000006302** 01-31-2008 90034 021 ****61.25 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 66002583 01182008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0715705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, STANLEY DO NOT WRITE 4842 FISHER ISLAND FISHER ISLAND, FL 33109 IN THIS SPACE his statement to 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 registe (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing Filing Fee is \$61,25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D 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-SI-7P FISHER ISLAND, FL 33109 TITLE 45 -MISHKIN, NELSON, C.P.A. STREET ADDRESS 323 NORRISTOWN ROAD DO NOT WRITE CITY-ST-ZIP SPRING HOUSE, PA 19477 IN THIS SPACE MALIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME 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 empowered 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 my addyssy/with all other like empowered. 30540/7775

FILED