

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006302

FILED
Jan 09, 2009
Secretary of State

Entity Name: STANLEY AND GALA COHEN FOUNDATION, INC.

Current Principal Place of Business:

4842 FISHER ISLAND
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

4842 FISHER ISLAND
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 65-0715705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STANLEY
4842 FISHER ISLAND
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, STANLEY
Address: 4842 FISHER ISLAND
City-St-Zip: FISHER ISLAND, FL 33109

Title: D () Delete
Name: COHEN, GALA
Address: 4842 FISHER ISLAND
City-St-Zip: FISHER ISLAND, FL 33109

Title: D () Delete
Name: MISHKIN, NELSON C.P.A.
Address: 323 NORRISTOWN ROAD
City-St-Zip: SPRING HOUSE, PA 19477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STANLEY COHEN

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date