

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004637

FILED  
Jan 08, 2010  
Secretary of State

**Entity Name:** ALAN AND MYRNA COHEN FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

300 SE 5TH AVE.  
5100  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

300 SE 5TH AVE.  
5100  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 65-0775713

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COHEN, ALAN  
300 SE 5TH AVE.  
5100  
BOCA RATON, FL 33432 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: PD  
Name: COHEN, ALAN  
Address: 300 S E 5TH AVE  
City-St-Zip: BOCA RATON, FL 33432

Title: DVPS  
Name: COHEN, MYRNA  
Address: 300 S E 5TH AVE  
City-St-Zip: BOCA RATON, FL 33432

Title: DVPT  
Name: FEIGENBAUM, STEPHEN  
Address: 10 REUTEN DRIVE  
City-St-Zip: CLOSTER, NJ 07624

I hereby 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 all other like empowered.

SIGNATURE: ALAN COHEN

PRES

01/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date