2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06416

Entity Name: GEORGE M. COHEN FOUNDATION, INC.

Apr 09, 2013 Secretary of State CC0329728445

FILED

Current Principal Place of Business:

8265 BAYBERRY ROAD JACKSONVILLE. FL 32256

Current Mailing Address:

8265 BAYBERRY ROAD JACKSONVILLE. FL 32256 US

FEI Number: 59-2469069 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HULL, DAVID J 225 W. WATER ST SUITE 1800 JACKSONVILLE, FL 32202 US

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

Officer/Director Detail:

Title PTD Title SD

Name MUNRO WILSON, CAROLYN Name HULL, DAVID J

Address 8265 BAYBERRY ROAD Address 225 W. WATER ST., SUITE 1800 City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32202

Title D Title D

NameLUNSFORD, TRAVISNameWEST, JESSICA NAddress4153 SAN JOSE BLVDAddress8265 BAYBERRY RDCity-State-Zip:JACKSONVILLE FL 32207City-State-Zip:JACKSONVILLE FL 32256

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: CAROLYN MUNRO WILSON

PRESIDENT

04/09/2013