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	

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06416

Entity Name: GEORGE M. COHEN FOUNDATION, INC.

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

Name and Address of Current Registered Agent:

HULL, DAVID J 225 W. WATER ST SUITE 1800 JACKSONVILLE, FL 32202 US FILED Mar 05, 2016 Secretary of State CC0578037336

Certificate of Status Desired: No

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

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	DIRECTOR		
Name	WEST, JESSICA N	Name	YARBROUGH, JAMES E		
Address	8265 BAYBERRY RD	Address	8625 WINCHESTER DR.		
City-State-Zip:	JACKSONVILLE FL 32256	City-State-Zip:	JACKSONVILLE FL 32217-4829		
Title	DIRECTOR				
Name	CHRISTENSEN, GLORIA S				
Address	1105 COLOMBO ST.				
City-State-Zip:	JACKSONVILLE FL 32207-3013				

PRESIDENT

03/05/2016

Date

Date