

**2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N06626

**Entity Name:** THE COLEN FOUNDATION, INC**Current Principal Place of Business:**8435 SW 80TH STREET  
SUITE 2  
OCALA, FL 34481**Current Mailing Address:**8435 SW 80TH STREET  
SUITE 2  
OCALA, FL 34481 US**FEI Number:** 59-2474711**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COLEN, GERALD R  
C/O COLEN & WAGONER, P.A.  
1756 N BELCHER RD.  
CLEARWATER, FL 33765 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           | DP                             |
| Name            | COLEN, KENNETH D               |
| Address         | 8435 SW 80TH STREET<br>SUITE 2 |
| City-State-Zip: | OCALA FL 34481                 |

|                 |                          |
|-----------------|--------------------------|
| Title           | DVP                      |
| Name            | COLEN, LESLEE R          |
| Address         | 2291 WORLD PKWY BLVD. W. |
| City-State-Zip: | CLEARWATER FL 33763      |

|                 |                     |
|-----------------|---------------------|
| Title           | AS                  |
| Name            | BERGEN, STEPHANIE   |
| Address         | 7243 BRYAN DAIRY RD |
| City-State-Zip: | LARGO FL 33777      |

|                 |                       |
|-----------------|-----------------------|
| Title           | DST                   |
| Name            | COLEN, GERALD RESQ    |
| Address         | 7243 BRYAN DAIRY ROAD |
| City-State-Zip: | LARGO FL 33777        |

|                 |                                |
|-----------------|--------------------------------|
| Title           | DAS                            |
| Name            | COLEN, ROBERT                  |
| Address         | 8435 SW 80TH STREET<br>SUITE 2 |
| City-State-Zip: | OCALA FL 34481                 |

*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:** KENNETH D. COLEN**PRESIDENT****04/04/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date