2020 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. 7243 BRYAN DAIRY RD LARGO, FL 33777 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

FILED May 01, 2020

Secretary of State

3966664110CC

Officer/Director Detail:

Title Title DST

COLEN, KENNETH D Name Name COLEN, GERALD RESQ **8435 SW 80TH STREET** 7243 BRYAN DAIRY ROAD Address Address

SUITE 2

LARGO FL 33777 City-State-Zip:

City-State-Zip: OCALA FL 34481

Title DAS Title DVP

Name COLEN, ROBERT Name COLEN, LESLEE R

Address 8435 SW 80TH STREET Address 2291 WORLD PKWY BLVD. W. SUITE 2

City-State-Zip: CLEARWATER FL 33763 City-State-Zip: OCALA FL 34481

Title AS Title AS

Name BERGEN. STEPHANIE ORTIZ, BARBARA Name **8435 SW 80TH STREET** Address 7243 BRYAN DAIRY RD Address

SUITE 2

City-State-Zip: OCALA FL 34481

LARGO FL 33777 City-State-Zip:

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: BARBARA ORTIZ

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

05/01/2020