2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004294

Entity Name: THE BEN COHEN STANDUP FOUNDATION, INC.

FILED Jan 29, 2013 **Secretary of State** CC8681537086

Current Principal Place of Business:

154 KROG STREET SUITE 100 ATLANTA, GA 30307

Current Mailing Address:

154 KROG STREET SUITE 100 ATLANTA, GA 30307 US

FEI Number: 45-2133934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETITT, RICHARD T 4830 WEST KENNEDY BLVD SUITE 475 TAMPA, FL 33609 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 Title D

DAVIS, PATRICK Name COHEN, BEN C Name

GROVE BARN NORTHHAMPTON 154 KROG STREET Address Address **ROAD WEST HADDON** SUITE 100

City-State-Zip: NORTHHAMPTON, ENGLAND NN6 7AS City-State-Zip: ATLANTA GA 30307

XX XXXXX-X

Title D Title D

Name PETITT, RICHARD T DOERFLER, ALISON Name

Address 4830 WEST KENNEDY BLVD., SUITE Address 154 KROG STREET

SUITE 100

City-State-Zip: TAMPA FL 33609-2654 City-State-Zip: ATLANTA GA 30307

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: ALISON DOERFLER

EXECUTIVE DIRECTOR

01/29/2013