2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001798

FILED Feb 02, 2010 Secretary of State

Entity Name: HELPING ISRAEL FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

9100 S DADELAND BLVD STE 1600 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S DADELAND BLVD STE 1600 MIAMI, FL 33156

FEI Number: 20-4981268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M & W AGENTS, INC. 2101 CORPORATE BLVD SUITE 107 BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: [

Name: ADLER, LESLIE

Address: 9100 S DADELAND BLVD STE 1600

City-St-Zip: MIAMI, FL 33156

Title: D

 Name:
 BRAND, HAROLD

 Address:
 308 WEST 260TH STREET

 City-St-Zip:
 RIVERDALE, NY 10471

Title:

Name: KLAPPER, JOSH
Address: 70-58 173RD STREET
City-St-Zip: HILLCREST, NY 10471

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: LESLIE ADLER D 02/02/2010