2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001798

Entity Name: HELPING ISRAEL FUND, INC.

FILED Mar 13, 2012 Secretary of State

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

9100 S DADELAND BLVD STE 1600 49 MEADOW LANE MIAMI, FL 33156 LAWRENCE, NY 11559

Current Mailing Address: New Mailing Address:

9100 S DADELAND BLVD STE 1600 49 MEADOW LANE MIAMI, FL 33156 LAWRENCE, NY 11559

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: BRAND, HAROLD Address: 308 WEST 260TH STREET

City-St-Zip: RIVERDALE, NY 10471

Title: D

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: HAROLD BRAND D 03/13/2012