

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013131

FILED  
May 09, 2007  
Secretary of State

Entity Name: BENHAMOU FOUNDATION, INC.

**Current Principal Place of Business:**

18851 N.E. 29TH AVENUE, SUITE 1011  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

18851 N.E. 29TH AVENUE, SUITE 1011  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 77-0667290      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

AMERICAN INFORMATION SERVICES, INC.  
ONE SOUTHEAST THIRD AVENUE, SUITE 2800  
MIAMI, FL 33131      US

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

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR ( ) Change (X) Addition  
Name: BENHAMOU, GILBERT  
Address: 18851 NE 29TH AVE #1011  
City-St-Zip: AVENTURA, FL 33180

Title: DIR ( ) Change (X) Addition  
Name: BENHAMOU, FRANCE  
Address: 18851 NE 29TH AVENUE #1011  
City-St-Zip: AVENTURA, FL 33180

Title: DIR ( ) Change (X) Addition  
Name: STIVELMAN, JACQUES C  
Address: 18851 NE 29TH AVENUE #1011  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILBERT BENHAMOU

Electronic Signature of Signing Officer or Director

DIR

05/09/2007

\_\_\_\_\_ Date