

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# N06000013131

Entity Name: BENHAMOU FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

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

FEI Number: 77-0667290 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:

GILBERT BENHAMOU
18851 NE 29 AVENUE
1011
AVENTURA, FL 33160 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

DIR

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date