

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED  
Apr 04, 2011  
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 ( )**

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

GILBERT BENHAMOU  
18851 NE 29 AVENUE  
1011  
AVENTURA, FL 33160 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: DIR  
Name: BENHAMOU, GILBERT  
Address: 18851 NE 29TH AVE #1011  
City-St-Zip: AVENTURA, FL 33180

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

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

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: GILBERT BENHAMOU

MGR

04/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date