

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 02, 2009
Secretary of State**

DOCUMENT# N08000009705

Entity Name: BNEI YISRAEL INC.

Current Principal Place of Business:

1816 ST. JOHNS BLUFF RD. S.
201
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351408
JACKSONVILLE, FL 32235

New Mailing Address:

FEI Number: 26-3549184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANKRY, GABRIEL
1816 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL 32246 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: P () Delete
Name: AMOYAL, SHARON
Address: 3649 EAGLE RIDGE DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: LANKRY, GABRIEL
Address: P.O. BOX 351408
City-St-Zip: JACKSONVILLE, FL 32235

Title: CEO () Delete
Name: ZRIHEN, ZAHAVA
Address: 12416 JULIE COOLIE CT.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHARON AMOYAL

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date