

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009705

FILED
Feb 17, 2011
Secretary of State

Entity Name: BNEI YISRAEL INC.

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 351408
JACKSONVILLE, FL 32235

New Principal Place of Business:

13997 BEACH BLVD.
3
JACKSONVILLE, FL 32224

New Mailing Address:

13997 BEACH BLVD.
3
JACKSONVILLE, FL 32224

FEI Number: 26-3549184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

AMOYAL, SHARON
13997 BEACH BLVD.
3
JACKSONVILLE, FL 32224 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: SHARON AMOYAL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMOYAL, SHARON
Address: 13997 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32224

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

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

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: SHARON AMOYAL

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date