

**2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N06000013131

**Entity Name:** BENHAMOU FOUNDATION, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number: 77-0667290**

**Certificate of Status Desired: No**

**Name and Address of Current 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

**Officer/Director Detail :**

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

Title            DIR  
Name            BENHAMOU, FRANCE  
Address        18851 NE 29TH AVENUE #1011  
City-State-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**

**DIR**

**03/20/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date