2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013131

Entity Name: BENHAMOU FOUNDATION, INC.

FILED
Jan 17, 2013
Secretary of State
CC1870972283

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 Title DIR

Name BENHAMOU, GILBERT Name BENHAMOU, FRANCE

Address 18851 NE 29TH AVE #1011 Address 18851 NE 29TH AVENUE #1011

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title DIR

Name STIVELMAN, JACQUES C

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GILBERT BENHAMOU

MGR

01/17/2013