

2016 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 1000
AVENTURA, FL 33180

Current Mailing Address:

18851 N.E. 29TH AVENUE, SUITE 1000
AVENTURA, FL 33180 US

FEI Number: 77-0667290

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILBERT BENHAMOU
18851 NE 29 AVENUE
1000
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 #1000
City-State-Zip: AVENTURA FL 33180

Title DIR
Name BENHAMOU, FRANCE
Address 18851 NE 29TH AVENUE #1000
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

02/08/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date