2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706251

Entity Name: THE 177 BENEVOLENT, INC.

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1800 SW 84TH AVE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

C/O RICHARD WASSERMAN
7230 MIAMI LAKEWAY S.
MIAMI LAKES, FL 33014

1800 SW 84TH AVENUE
MIAMI, FL 33155

FEI Number: 59-2021193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASSERMAN, RICHARD W ESQ
7230 MIAMI LAKEWAY S
MIAMI LAKES, FL 33014 US
WASSERMAN, RICHARD W PD
7230 MIAMI LAKEWAY S
MIAMI LAKES, FL 33014 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: RICHARD W. WASSERMAN 01/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 LADNER, MARVIN
 Name:
 WASSERMAN, RICHARD W

 Address:
 80 SW 128TH AVE D-107
 Address:
 7230 MIAMI LAKEWAY S.

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 City-St-Zip:
 MIAMI LAKES, FL 33015

Title: TD () Delete Title: () Change () Addition

 Name:
 REED, BERNARD
 Name:

 Address:
 1800 SW 84TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 ZAGOREN, CHARLES
 Name:

 Address:
 3501 BIMINI M-4
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

 Name:
 POMERANTZ, LEWIS
 Name:

 Address:
 7450 MARGATE RD
 Address:

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD W. WASSERMAN PD 01/30/2006