

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

6/2

FILED
Jul 15, 2008 8:00 am
Secretary of State

06-02-2008 90008 049 *****5.00
07-15-2008 90063 004 *****56.25

DOCUMENT # 754980

1. Entity Name

BETH ZION, INC.



Principal Place of Business

128 SPARROW DRIVE
ROYAL PALM BEACH FL 33411

Mailing Address

129 SPARROW DRIVE
ROYAL PALM BEACH FL 33411

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

59-2093052

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MILLER, SUSAN B
16084 E. PREAKNESS DR
LOXAHATCHEE FL 33470

Name Jack Asher

Street Address (P.O. Box Number is Not Acceptable)

8590 Pine Cay

City W. Palm Beach,

FL

Zip Code 33411

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

M. Miller S. Beck, Maurice L. Berk

6/23/08

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature only, and when renewing)

DATE

FILE NOW: FEE IS \$81.25

Due By: May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	VPD	☒ Delete
NAME	BENNETT, DEAN	
STREET ADDRESS	743 ORCHID DRIVE	
CITY-ST-ZIP	ROYAL PALM BCH FL 33411	
TITLE	TD	☒ Delete
NAME	ROTHMAN, ROBERTA	
STREET ADDRESS	148 ROY COURT CIRCLE	
CITY-ST-ZIP	ROYAL PALM BEACH FL 33411	
TITLE	D	☐ Delete
NAME	MEDOFF, KAREN	
STREET ADDRESS	13049 MEADOW BREEZE DR	
CITY-ST-ZIP	WELLINGTON FL 33414	
TITLE	VPD	☒ Delete
NAME	KUVIN, SPENCER	
STREET ADDRESS	13868 GERANIUM PLACE	
CITY-ST-ZIP	WELLINGTON FL 33414	
TITLE	SD	☒ Delete
NAME	JACOBS, EARL	
STREET ADDRESS	229 LAS PALMAS ST	
CITY-ST-ZIP	ROYAL PALM BEACH FL 33411	
TITLE	PD	☒ Delete
NAME	MILLER, SUSAN B	
STREET ADDRESS	16084 E PREAKNESS DRIVE	
CITY-ST-ZIP	LOXAHATCHEE FL 33470	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	VPD	☒ Change ☐ Addition
NAME	Harriet Goldstein	
STREET ADDRESS	336 Pennington Ct	
CITY-ST-ZIP	Royal Palm Bch, FL 33411	
TITLE	TD Maurice Berk	☒ Change ☐ Addition
NAME	158 Remblewood Cir.	
STREET ADDRESS	Royal Palm Bch, FL 33411	
CITY-ST-ZIP		
TITLE	SD Pamela McFuen	☒ Change ☐ Addition
NAME	114 Mayorca Ct.	
STREET ADDRESS	Royal Palm Beach, FL 33411	
CITY-ST-ZIP		
TITLE	Deileen Feintag	☒ Change ☐ Addition
NAME	2107 Roston Cir.	
STREET ADDRESS	Royal Palm Bch. FL 33411	
CITY-ST-ZIP		
TITLE	Medoff, Karen	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 517, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

M. Miller S. Beck, Maurice L. Berk, 6/23/08, (561) 798-8888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT.

40111079

754980

ATTACHMENT TO NOT FOR PROFIT CORPORATION

Space is limited on the form. In order to make sure your can read the name and address of each entry we are attaching the following information

Box 7 new registered agent Asher, Jack, 8590 Pine Cay, West Palm Beach, FL. 33411

Box 10 returning D Medoff, Karen 13049 Meadow Breeze Dr. Wellington, FL. 33414

Box 11 VPD Harriet Goldstein 336 Pennington Ct. Royal Palm Beach, Fl. 33411 change

TD Berk, Maurice 158 Ramblewood Cir. Royal Palm Beach, FL. 33411 change

SD McEwen, Pamila 114 Mayorca CT Royal Palm Beach, FL. 33411 change

D Feiertag, Eileen 2107 Reston CI Royal Palm Beach, FL. 33411 change