

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754980

FILED
Jul 08, 2009
Secretary of State

Entity Name: BETH ZION, INC.

Current Principal Place of Business:

129 SPARROW DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

129 SPARROW DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-2093052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ASHER, JACK
8590 PINE CAY
W PALM BEACH, FL 34421 US

Name and Address of New Registered Agent:

ASHER, JACK
8590 PINE CAY
WEST PALM BEACH, FL 34421 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: _____

07/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GOLDSTEIN, HARIET
Address: 336 PENNINGTON CT
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: TD () Delete
Name: BERK, MAURICE
Address: 158 RAMBLEWOOD CIR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Delete
Name: MCEWEN, PAMELA
Address: 114 MAYORCA CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD () Delete
Name: FEINTAG, DEILEEN
Address: 2107 RESTON CIR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD (X) Delete
Name: MEDOFF, KAREN
Address: 229 LAS PALMAS ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PD (X) Delete
Name: MILLER, SUSAN B
Address: 16084 E PREAKNESS DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASHER, JACK
Address: 8590 PINE CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD (X) Change () Addition
Name: BERK, MAURICE
Address: 158 RAMBLEWOOD CR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD (X) Change () Addition
Name: MEDOFF, KAREN
Address: 13049 MEADOWBREEZE DR
City-St-Zip: WELLINGTON, FL 33414

Title: TD (X) Change () Addition
Name: SACHS, ARNOLD
Address: 6218 188TH TRAIL NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JACK ASHER

PD

07/08/2009

Electronic Signature of Signing Officer or Director

Date