

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754980

FILED
Apr 29, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOLOMON, ROBERT
1729 ANNANDALE CIRCLE
ROYAL PALM BEACH, FL 34411 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: ROBERT SOLOMON

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLOMON, ROBERT
Address: 1729 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PPD
Name: ASHER, JACK
Address: 8590 PINE CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD
Name: FELDMAN, MAL
Address: 13049 MEADOWBREEZE DR
City-St-Zip: ROYAL PAM BEACH, FL 33414

Title: TD
Name: CHAIKEN, ALVIN
Address: 6218 188TH TRAIL NORTH
City-St-Zip: GREENACRES, FL 33470

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: ROBERT SOLOMON

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date