2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754980

FILED Jan 06, 2011 Secretary of State

Entity Name: BETH ZION, INC.

Current Principal Place of Business: New Principal Place of Business:

129 SPARROW DRIVE

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

129 SPARROW DRIVE

ROYAL PALM BEACH, FL 33411

FEI Number: 59-2093052 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:

SOLOMON, ROBERT SKORAN, PROCOPIA 1729 ANNANDALE CIRCLE 129 SPARROW DRIVE

ROYAL PALM BEACH, FL 34411 US 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: PROCOPIA SKORAN 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SKORAN, PROCOPIA
Address: 129 SPARROW DRIVE

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: KAPLAN, LILA Address: 129 SPARROW DRIVE

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: PROCOPIA SKORAN PD 01/06/2011