2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754980

FILED Mar 27, 2012 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:

SKORAN, PROCOPIA TAMMY, KATZ 129 SPARROW DRIVE 1273 GEMBROOK COURT

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: TAMMY KATZ 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSENBERG, IRIS Address: 2546 SAN ANDROS

City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD

Name: BARAOIDAN, RUTH Address: 1 BAY CEDAR CT

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SECD

Name: SANDY, RUBIN

Address: 126 VILLAGE WALK DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TD

Name: TAMMY, KATZ

Address: 1273 GEMBROOK COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: TAMMY KATZ TD 03/27/2012