2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #767709 01-12-2005 90017 043 ****61.25 **BNEI ZION CHARITIES, INC.** Principal Place of Business Mailing Address 4577 N MERIDIAN AVE 4577 N MERIDIAN AVE 40000858 % W GORDON % W GORDON MIAMIL FL 33140 MIAMI, FL 33140 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2289166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, W DO NOT WRITE 4577 N MERIDIAN AVE MIAMI, FL 33140 IN THIS SPACE 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, typed or printed name of regulated agent and title & applicable. (NOTE: Registered Agent signs 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS 10. TITLE NAME GREENBERGER, SAUL STREET ADDRESS 1238-50 ST CITY-ST-ZP BKLYN, NY TITLE NAME TEICHMAN, DAVID STREET ADDRESS 1307 AVE N (31Y-ST-7/P BKLYN, NY TILE NALE GORDON, GERALD STREET ADDRESS 455 E 16 ST DO-NOT WRITE CITY-ST-ZIP BROOKLYN NY 11226 IN THIS SPACE TITLE NAME GORDON, WILLIAM STREET ADDRESS 4577 N MERIDIAN AVE CITY-ST-ZIP MIAMI BCH, FL 00000, TITLE VSD NAME KUCZYNSKI, LAWRENCE STREET ADDRESS 4210 ALTON RD. CITY-ST-ZIP MIAMI BEACH, FL

12. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i). 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all garley like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

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FILED

Jan 12, 2005 8:00 am