

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000814

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: BNAI ZION FOUNDATION, INC.

**Current Principal Place of Business:**

3550 NE 169TH ST  
#407  
NO MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

136 EAST 39TH ST  
NEW YORK, NY 10016

**New Mailing Address:**

FEI Number: 13-2572288      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRUNPAN, JACK  
136 EAST 39TH ST  
NEW YORK, NY, FL 10016      US

**Name and Address of New Registered Agent:**

GLASTEIN, EILEEN  
3550 NE 169TH ST #407  
N MIAMI BEACH, FL 33160      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: EILEEN GLASTEIN      01/12/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: AT      ( ) Delete  
Name: VOGELMAN, DONALD H  
Address: 15 TURNER DRIVE  
City-St-Zip: NEW ROCHELLE, NY 10804

Title: EV      ( ) Delete  
Name: PARNES, MEL  
Address: 200 WINSTON DR #1020  
City-St-Zip: CLIFFSIDE PARK, NJ 07010

Title: ED      ( ) Delete  
Name: GRUNSPAN, JACK  
Address: 59 DIAMOND DR  
City-St-Zip: PLAINVIEW, NY 11803

Title: T      ( ) Delete  
Name: DIAMOND, GABRIELLA  
Address: 731 DICKENS AVENUE  
City-St-Zip: FRANKLIN SQUARE, NY 11010

Title: C      ( ) Delete  
Name: SCHAEFFER, GEORGE W  
Address: 612 N. MAPLE DR  
City-St-Zip: BEVERLY HILLS, CA 90210

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: VP      ( ) Change (X) Addition  
Name: GLASTEIN, EILEEN  
Address: 3550 NE 169TH ST #407  
City-St-Zip: N MIAMI BEACH, FL 33160

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: EILEEN GLASTEIN      VP      01/12/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date