

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000814

FILED
Jan 04, 2010
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:

GLASTEIN, EILEEN
3550 NE 169TH ST #407
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JACK GRUNSPAN

ED

01/04/2010

Electronic Signature of Signing Officer or Director

Date