

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000814

FILED  
Jan 04, 2012  
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:**

1966 NE 123RD ST  
#102  
NO MIAMI, FL 33181

**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:**

ARAD, RIVKA  
1966 NE 123RD ST  
NO MIAMI, FL 33181 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: RIVKA ARAD

01/04/2012

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

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date