

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

03 OCT 31 PM 2:30

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **F00000000814**

1. Corporation Name

BNAI ZION FOUNDATION, INC.

Principal Place of Business
 4400 N. FEDERAL HWY #204
 BOCA RATON FL 33431

Mailing Address
 4400 N. FEDERAL HWY #204
 BOCA RATON FL 33431



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02/14/2000	
City & State		City & State		5. FEI Number	
Zip		Country		13-2572288	
				Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
AT	VOGELMAN, DONALD H	15 TURNER DRIVE	NEW ROCHELLE NY 10804
EV	PARNESS, MEL	200 WINSTON DR #1020	CLIFFSIDE PARK NJ 07010
S	GRUNSPAN, JACK	59 DIAMOND DR	PLAINVIEW NY 11803
T	IGNAL, AARON	216-39 28TH RD	BAYSIDE NY 11360
P	LAZAR, MICHAEL J	575 PARK AVE #107	NEW YORK NY 10021
C	SCHAEFFER, GEORGE W	612 N. MAPLE DR	BEVERLY HILLS CA 90210

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

RUDICK, SUZANNE J 4400 N. FEDERAL HWY. #204 BOCA RATON FL 33431	Name	
	Street Address (P.O. Box Number is Not Acceptable)	
	Suite, Apt. #, Etc.	
	City	State Zip Code

700024382277
 11/03/03--01074--011 **61.25
 FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent: *Suzanne Rudick* Date: 10/30/03
 REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Mel Parness* MEL PARNNESS Date: 10/28/03 212-738-1211
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E040 (7/03)



BNAI ZION FOUNDATION, INC. Founded 1908

Bnai Zion House • 136 East 39th Street • New York, NY 10016
Tel 212-725-1211 • 800-JOIN-399 • Fax 212-684-6327

President

Michael J. Lazar

Chair of the Board

George W. Schaeffer

National Campaign Chair

Rabbi Joseph P. Sternstein

Exec. Vice President

Met Farness

Honorary Chair & Counsel

Raymond M. Patt

Vice Presidents

Mark Brandman

Moshe Dworkin

Alfred D. Farkas

Robert Freeman

Anna Gelman

Hon. Benjamin A. Gilman

Harvey Goldfarb

Eleanor Ignal

Roman Kent

Boris Kiderman

Joseph Mero

Hon. Jerrold Nadler

Milton S. Shapiro

Morris Spitzer

Arnold Wagner

Sumner Zabriskie

National Secretary

Jack Grunspan

Treasurer

Aaron Ignal

Assoc. Treasurers

Gabriella Diamond

Donald H. Vogelmann

Trustees

Werner Buckold

Hon. Alan G. Hevesi

Rabbi Reuben M. Katz

Joseph Landow

Kalman Sultanic

Sidney Wiener

Ernest Zelig

October 22, 2003

Division of Corporation
Annual Report / Reinstatement Section
PO Box 6327
Tallahassee, FL 32314

Re: Document #F00000000814

To Whom It May Concern:

We are asking for a waiver of the Reinstatement Fee of \$175 for the non-filing of our 2003 Uniform Business Report. We never received it in the mail.

Thank you for your consideration.

Sincerely,

Mickey Aboff
Controller

SE REGION - HOLLYWOOD

3800 South Ocean Drive • #234

Hollywood, FL 33019

954-456-1999

Fax: 954-456-2010

SE REGION - PALM BEACH

4400 N. Federal Hwy • #204

Boca Raton, FL 33431

561-362-9111 • 888-713-9111

Fax: 561-362-9109

PITTSBURGH REGION

1824 Murray Avenue • #201

Pittsburgh, PA 15217

412-421-6789

Fax: 412-421-6255

TEXAS REGION

13140 Coit Road • #216

Dallas, TX 75240

972-918-9200

Fax: 972-918-9202

WESTERN REGION

8383 Wilshire Blvd • #620

Beverly Hills, CA 90211

323-655-9128

Fax: 323-655-1214