

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005430

FILED
Feb 02, 2011
Secretary of State

Entity Name: THE BENNIE AND MARTHA BENJAMIN FOUNDATION, INC.

Current Principal Place of Business:

55 S.E. 2ND AVE., STE 301
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

55 S.E. 2ND AVE., STE 301
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 13-3555717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, DAVID A
355 N.E. 5TH AVENUE, SUITE 1
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BEALE, DAVID A
55 S.E. 2ND AVENUE, SUITE 301
DELRAY BEACH, FL 33444 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: DAVID A. BEALE

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALBERT, JACK N
Address: 7500 BONDSBERRY COURT
City-St-Zip: BOCA RATON, FL 33434

Title: DS
Name: BEALE, DAVID A
Address: 55 S.E. 2ND AVENUE, SUITE 301
City-St-Zip: DELRAY BEACH, FL 33444

Title: DT
Name: BRAUN, SEYMOUR
Address: 110 EAST 59TH STREET, S-321
City-St-Zip: NEW YORK, NY 10022

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: DAVID A. BEALE

DS

02/02/2011

Electronic Signature of Signing Officer or Director

Date