2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001419

FILED Mar 24, 2010 Secretary of State

Entity Name: OHEL IAACOV FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4141 NAUTILUS DR

MIAMI BCH, FL 33140

Current Mailing Address: New Mailing Address:

4141 NAUTILUS DR

MIAMI BCH, FL 33140

FEI Number: 20-2339591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SETTON, AARON 4141 NAUTILUS DR APT 5A MIAMI BCH, FL 33140 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SETTON, AARON R Address: 4141 NAUTILUS DR City-St-Zip: MIAMI BCH, FL 33140

Title: VP

Name: ALFIE, ANABELLA

Address: 9499 COLLINS AVE. APT 202 City-St-Zip: MIAMI BCH, FL 33140

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: AARON SETTON P 03/24/2010