2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002802

FILED Jaņ 05, 2<u>00</u>6 Secretary of State

Entity Name: B'NEI ZION THEOLOGICAL INSTITUTE INCORPORATED **Current Principal Place of Business: New Principal Place of Business:** 330 N.E. 59TH STREET MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 330 N.E. 59TH STREET MIAMI, FL 33137 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BUSINESS FILINGS INCORPORATED** WEBERMAN, DAVID 1203 GOVERNORS SQUARE BLVD 330 N.E. 59TH STREET MIAMI, FL 33137 SUITE 101 TALLAHASSEE, FL 323012960 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 WEBERMAN 01/05/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition WEBERMAN, PHINEAS A RABBI Name: Name: Address: Address: 980 SOUTH SHORE DRIVE City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33141 Title: Title: () Change (X) Addition () Delete Name: Name: WEBERMAN, DAVID Address: Address: 1215 BIARRITZ DRIVE City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33141 Title: () Delete Title: () Change (X) Addition WEBERMAN, SHAYA Name: Name: 330 N.E. 59TH STREET Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33137 Title: () Delete Title: () Change (X) Addition Name: Name: WEBERMAN, SHLOMO 7900 TATUM WATEWAY DRIVE Address: Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

VΡ SIGNATURE: DAVID WEBERMAN 01/05/2006