

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007241

FILED
Apr 27, 2010
Secretary of State

Entity Name: B'NAI YISRAEL, INC.

Current Principal Place of Business:

45 E SHERIDAN ST.
DANIA BEACH, FL 330044352

New Principal Place of Business:

45 E SHERIDAN ST.
DANIA BEACH, FL 33004

Current Mailing Address:

6597 RACQUET CLUB DR
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: DPT
Name: BENOIT, HAROLD
Address: 45 E SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: AT
Name: BULLOCK, AUDREY
Address: 45 E SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: SD
Name: BULLOCK, AUDREY
Address: 45 SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: VD
Name: GIBSON, RICKIE
Address: 45 E SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: DAVIS, WAYNE
Address: 45 E SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

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: HAROLD BENOIT

DPT

04/27/2010

Electronic Signature of Signing Officer or Director

Date