

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005436

FILED
Jan 15, 2007
Secretary of State

Entity Name: BETH ELIAHOU FOUNDATION, INC.

Current Principal Place of Business:

29865 OAK CREEK LANE #2201
AGOURA HILLS, CA 91301

New Principal Place of Business:

Current Mailing Address:

29865 OAK CREEK LANE #2201
AGOURA HILLS, CA 91301

New Mailing Address:

FEI Number: 20-5019731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAMSALEM, FRANK
17150 N. BAY RD., #2506
SUNNY ISLES, FL 33160 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: PTD () Delete
Name: EAMSALEM, FRANK
Address: 17150 N. BAY RD., #2506
City-St-Zip: SUNNY ISLES, FL 33160

Title: SD () Delete
Name: RUIMY-AMSALEM, JENNIFER
Address: 17150 N. BAY RD., #2506
City-St-Zip: SUNNY ISLES, FL 33160

Title: VD () Delete
Name: YETSARI, YECHIEL
Address: 17150 N. BAY RD., #2506
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: FRANK E AMSALEM

PD

01/15/2007

Electronic Signature of Signing Officer or Director

Date