2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008906

Name:

Address:

City-St-Zip:

KIVELOWITZ, GARY

2336 HAMPSTEAD AVE.

CLERMONT, FL 34711

FILED Mar 05, 2009 Secretary of State

Entity Name: BEIT MORESHET, INC. **Current Principal Place of Business: New Principal Place of Business:** 9596 OREGON ROAD BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** PO BOX 811323 BOCA RATON, FL 33481 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRAWER, IRA 22095 ATAMAN STREET BOCA RATON, FL 33428 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition BRAWER, IRA RABBI Name: Name: Address: 22095 ATAMAN STREET Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: () Delete Title: () Change () Addition CIPORKIN, PETER Name: Name: Address: 804 CYPRESS GROVE LANE Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: DIR. () Delete Title: () Change () Addition HUTCHER, JESSE Name: Name: Address: 11186 LADINO STREET Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: () Delete Title: DIR. Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify 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.

Name:

Address:

City-St-Zip:

SIGNATURE: IRA E. BRAWER PRES 03/05/2009