

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003772

FILED
Apr 28, 2009
Secretary of State

Entity Name: ELIEZER BEN-YEHUDA FOUNDATION, INC.

Current Principal Place of Business:

110 CAMINO TRAIL
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

110 CAMINO TRAIL
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 80-0172517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEN-YEHUDA, ELIEZER
110 CAMINO TRAIL
PONTE VEDRA BEACH, FL 32082 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: V () Delete
Name: BEN-YEHUDA, ELIEZER
Address: 110 CAMINO TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: AGID, HEMDA
Address: 6 YAIR STREET
City-St-Zip: JERUSALEM, ISRAEL, 93503

Title: S () Delete
Name: COHEN, STANLEY
Address: 6817 SOUTHPPOINT PARKWAY, SUITE 304
City-St-Zip: JACKSONVILLE, FL 32216

Title: T () Delete
Name: BUCHANAN, KAREN D
Address: 1900 DRAYER DRIVE
City-St-Zip: PARADISE, CA 95969

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:

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

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.

SIGNATURE: ELIEZER BEN-YEHUDA

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date