## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000003772

FILED Mar 21, 2011 Secretary of State

Entity Name: ELIEZER BEN-YEHUDA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

110 CAMINO TRAIL 110 CAMINO TRAIL

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 UN

Current Mailing Address: New Mailing Address:

110 CAMINO TRAIL 110 CAMINO TRAIL

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 UN

FEI Number: 80-0172517 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEN-YEHUDA, ELIEZER 110 CAMINO TRAIL

PONTE VEDRA BEACH, FL 32082 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:**

Title: PRES

Name: BEN-YEHUDA, ELIEZER Address: 110 CAMINO TRAIL

City-St-Zip: PONTE VEDRA BEACH, FL 32082 UN

Title: VP

Name: BEN-YEHUDA, TAHL

Address: 517 RIVERDALE AVE APT 3C City-St-Zip: YONKERS,, NY 10705 UN

Title: SEC

Name: COHEN, STANLEY

Address: 6817 SOUTHPOINT PARKWAY, SUITE 304

City-St-Zip: JACKSONVILLE, FL 32216 UN

Title: TREA

Name: BUCHANAN, KAREN D Address: 1900 DRAYER DRIVE City-St-Zip: PARADISE, CA 95969 UN

Title: PRES

Name: BEN-YEHUDA, ELIEZER Address: 110 CAMINO TRAIL

City-St-Zip: PONTE VEDRA BEACH, FL 32082 UN

Title: PRES

Name: BEN-YEHUDA, ELIEZER Address: 110 CAMINO TRAIL

City-St-Zip: PONTE VEDRA BEACH, FL 32082 UN

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: ELIEZER BEN-YEHUDA PRES 03/21/2011