

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000514

FILED
Mar 30, 2010
Secretary of State

Entity Name: BAEIR HEITEV FOUNDATION INC

Current Principal Place of Business:

1140 EAST HALLANDALE BEACH
HALLANDALE, FL 33009 US

New Principal Place of Business:

1140 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Current Mailing Address:

1140 EAST HALLANDALE BEACH
HALLANDALE, FL 33009 US

New Mailing Address:

1140 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

FEI Number: 26-4072793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL
1140 EAST HALLANDALE BEACH
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BENTATA, ARIEL
1140 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: ARIEL BENTATA

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZWEIG, AKIVA
Address: 1140 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: BENTATA, ARIEL
Address: 1140 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, US 33009 US

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: ARIEL BENTATA

RA

03/30/2010

Electronic Signature of Signing Officer or Director

Date