

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005530

FILED
Mar 16, 2011
Secretary of State

Entity Name: BE A MENSCH FOUNDATION, INC.

Current Principal Place of Business:

2275 SOUTH OCEAN DRIVE
UNIT 107N
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2275 SOUTH OCEAN DRIVE
UNIT 107N
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-0330084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JACK
16855 NE 2ND AVE, SUITE 303
NORTH MIAMI BEACH, FL 33162 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: PSD
Name: KAPLAN, MOSHE MD
Address: 2275 SOUTH OCEAN DRIVE, UNIT 107N
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: WOLF, DAVID ESQ
Address: 2275 SOUTH OCEAN DRIVE, UNIT 107N
City-St-Zip: PALM BEACH, FL 33480

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: MOSHE KAPLAN

PSD

03/16/2011

Electronic Signature of Signing Officer or Director

Date