2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005530

FILED Jan 05, 2012 Secretary of State

Entity Name: BE A MENSCH FOUNDATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-0330084 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:

LEVINE, JACK 16855 NE 2ND AVE, SUITE 303 NORTH MIAMI BEACH, FL 33162 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:

Γitle: 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 DR 01/05/2012