

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002775

FILED
Apr 15, 2012
Secretary of State

Entity Name: BETH YAAKOV YOSEPH AND ROSA LEEBU HERTZ INC

Current Principal Place of Business:

1100 CONEY ISLAND AVENUE
SUITE 300
BROOKLYN, NY 11230 US

New Principal Place of Business:

Current Mailing Address:

1100 CONEY ISLAND AVENUE
SUITE 300
BROOKLYN, NY 11230 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BOULEVARD
SUITE 350
HOLLYWOOD, FL 33021 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: P,D
Name: SILBERSTEIN, DAVID
Address: 1100 CONEY ISLAND AVENUE SUITE 300
City-St-Zip: BROOKLYN, NY 11230 US

Title: VP,D
Name: SILBERSTEIN, TSILA
Address: 1100 CONEY ISLAND AVENUE SUITE 300
City-St-Zip: BROOKLYN, NY 11230 US

Title: S,D
Name: FEINBERG, JEFFREY
Address: 4000 HOLLYWOOD BOULEVARD SUITE 350
City-St-Zip: HOLLYWOOD, FL 33021 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: DAVID SILBERSTEIN

MEMB

04/15/2012

Electronic Signature of Signing Officer or Director

Date