2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29517

FILED Jan 06, 2010 Secretary of State

Entity Name: B'NAI AVIV, INC.

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

1410 INDIAN TRACE WESTON, FL 333262771 US

Current Mailing Address: New Mailing Address:

1410 INDIAN TRACE WESTON, FL 333262771 US

FEI Number: 65-0096470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSS, ALLAN E 1410 INDIAN TRACE WESTON, FL 33326 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Name: ROSS, ALLAN Address: 1410 INDIAN TRACE City-St-Zip: WESTON, FL 33326 US

Title:

Name: KESSLER, DAVID ATTY Address: 1410 INDIAN TRACE City-St-Zip: WESTON, FL 33326

Title: VΡ

FRIEDEL, ELANE Name: 1410 INDIAN TRACE Address: City-St-Zip: WESTON, FL 33326 US

Title:

Name: APPEL, DAVID CPA 1410 INDIAN TRACE Address: City-St-Zip: WESTON, FL 33326

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: ALLAN E ROSS **EXDR** 01/06/2010