

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29517

FILED
Jan 12, 2011
Secretary of State

Entity Name: B'NAI AVIV, INC.

Current Principal Place of Business:

1410 INDIAN TRACE
WESTON, FL 333262771 US

New Principal Place of Business:

Current Mailing Address:

1410 INDIAN TRACE
WESTON, FL 333262771 US

New Mailing Address:

FEI Number: 65-0096470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: P
Name: LUBIN, SETH ATTY
Address: 1410 INDIAN TRACE
City-St-Zip: WESTON, FL 33326

Title: VP
Name: BRENNERS, STEVE ATTY
Address: 1410 INDIAN TRACE
City-St-Zip: WESTON, FL 33326 US

Title: T
Name: KAPLAN, ADAM CPA
Address: 1410 INDIAN TRACE
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

EDM

01/12/2011

Electronic Signature of Signing Officer or Director

Date