

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40293

Entity Name: VISION YISRAEL, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

22158 BELLA LAGO DR.
#2108
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

P.O. 880808
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 59-3058442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERMISON, HARVEY
22158 BELLA LAGO DR.
#2108
BOCA RATON, FL 33433 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: PRES () Delete
Name: PERMISON, HARVEY
Address: 22158 BELLA LAGO DR. #2108
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: CONNER, ROGER W III
Address: 7919 SLOEWOOD DR
City-St-Zip: MT DORA, FL

Title: D () Delete
Name: MILLER, ASHER
Address: 855 CENTRAL
City-St-Zip: FAR ROCKAWAY,, NY 11691 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARVEY PERMISON

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date