

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001271

FILED  
Feb 20, 2007  
Secretary of State

Entity Name: BENEVOLENT 195, INC.

## Current Principal Place of Business:

C/O ARTHUR MESTEL  
4200 HILLCREST DR. #120  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

C/O MARTIN DERINGER  
12650 SW 6ST, #101  
PEMBROKE PINES, FL 33027

## New Mailing Address:

FEI Number: 59-1788313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOBEL, AARON R ESQ  
2020 NE 163 ST  
SUITE 300  
NORTH MIAMI BEACH, FL 33162 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: PDT ( ) Delete  
Name: MESTEL, ARTHUR  
Address: 4200 HILLCREST DR. #120  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD ( ) Delete  
Name: DERINGER, MARTIN  
Address: 12650 SW 6TH ST #101  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD ( ) Delete  
Name: PIENN, JOEL  
Address: 845 NE 206 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D ( ) Delete  
Name: METZ, GERALD  
Address: 978 NAUTILIS ISLE  
City-St-Zip: DANIA BEACH, FL 33004

Title: D ( ) Delete  
Name: MILLER, LEWIS  
Address: 1400 SW 124 TERRACE #109  
City-St-Zip: PEMBROKE PINES, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MESTEL, ARTHUR  
Address: 4200 HILLCREST DR. #120  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VDT (X) Change ( ) Addition  
Name: DERINGER, MARTIN  
Address: 12650 SW 6TH ST #101  
City-St-Zip: PEMBROKE PINES, FL 33027

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

Title: D (X) Change ( ) Addition  
Name: DONOWITZ, LEO  
Address: 13455 SW 16TH CT F114  
City-St-Zip: PEMBROKE PINES, FL 33027

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN DERINGER

VDT

02/20/2007

Electronic Signature of Signing Officer or Director

Date