

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001271

FILED
Apr 03, 2008
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: PD () Delete
Name: MESTEL, ARTHUR
Address: 4200 HILLCREST DR. #120
City-St-Zip: HOLLYWOOD, FL 33021

Title: VDT () 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: DONOWITZ, LEO
Address: 13455 SW 16TH CT F114
City-St-Zip: PEMBROKE PINES,, FL 33027

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

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

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: MARTIN DERINGER

VDT

04/03/2008

Electronic Signature of Signing Officer or Director

Date