

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001271

Entity Name: BENEVOLENT 195, INC.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O MARTIN DERINGER
12650 SW 6 STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

C/O MARTIN DERINGER
12650 SW 6 STREET
PEMBROKE PINES, FL 33027

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: PD (X) Change () Addition
Name: PIENN, JOEL P
Address: 845 NE 206 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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

Title: SD (X) Change () Addition
Name: WOLIS, EDWARD S
Address: 2015 NE 197 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: D (X) Change () Addition
Name: DEUTSCH, RICHARD D
Address: 261 SW 75 TERR
City-St-Zip: PLANTATION, FL 33317 US

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

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

03/07/2009

Electronic Signature of Signing Officer or Director

Date