

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001271

FILED
Feb 10, 2010
Secretary of State

Entity Name: BENEVOLENT 195, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

C/O MARTIN DERINGER
12650 SW 6 STREET
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
Name: PIENN, JOEL P
Address: 845 NE 206 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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

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

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

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: MARTIN DERINGER

VDT

02/10/2010

Electronic Signature of Signing Officer or Director

Date