2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000814

Entity Name: BNAI ZION FOUNDATION, INC.

FILED
Jun 10, 2013
Secretary of State
CC1753385902

Current Principal Place of Business:

1966 NE 123RD ST

#102

NO MIAMI, FL 33181

Current Mailing Address:

136 EAST 39TH ST NEW YORK, NY 10016

FEI Number: 13-2572288 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARAD, RIVKA 1966 NE 123RD ST NO MIAMI, FL 33181 US

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

Officer/Director Detail:

Title AT Title EV

Name VOGELMAN, DONALD H Name PARNESS, MEL

Address 15 TURNER DRIVE Address 200 WINSTON DR #1020
City-State-Zip: NEW ROCHELLE NY 10804 City-State-Zip: CLIFFSIDE PARK NJ 07010

Title ED Title

NameGRUNSPAN, JACKNameDIAMOND, GABRIELLAAddress59 DIAMOND DRAddress731 DICKENS AVENUE

City-State-Zip: PLAINVIEW NY 11803 City-State-Zip: FRANKLIN SQUARE NY 11010

Title C

Name SCHAEFFER, GEORGE W

Address 612 N. MAPLE DR

City-State-Zip: BEVERLY HILLS CA 90210

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: JACK GRUNSPAN

ED

06/10/2013