2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000814

Entity Name: BNAI ZION FOUNDATION, INC.

FILED Feb 10, 2019 Secretary of State 9903964103CC

Current Principal Place of Business:

1835 E HALLANDALE BLVD

#892

HALLANDALE, FL 33009

Current Mailing Address:

1430 BROADWAY #1804 NEW YORK, NY 10018 US

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

Name and Address of Current Registered Agent:

BIER, CHERYL 1835 E HALLANDALE BLVD #892 HALLANDALE, FL 33009 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: CHERYL BIER 02/10/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title AT Title T

NameVOGELMAN, DONALD HNameDIAMOND, GABRIELLAAddress15 TURNER DRIVEAddress731 DICKENS AVENUE

City-State-Zip: NEW ROCHELLE NY 10804 City-State-Zip: FRANKLIN SQUARE NY 11010

TitlePTitleOFFICERNameSAVITSKY, STEPHENNameBIER, CHERYLAddress423 DAUB AVEAddress15 HALLER ROAD

City-State-Zip: HEWLETT NY 11557 City-State-Zip: WEST ORANGE NJ 07052

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: CHERYL BIER CEO 02/10/2019