2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000814

Entity Name: BNAI ZION FOUNDATION, INC.

FILED Feb 23, 2015 Secretary of State CC3798972780

Current Principal Place of Business:

1835 E HALLANDALE BLVD

#892

HALLANDALE, FL 33009

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:

WEISBERGER, KALEE 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: KALEE WEISBERGER 02/23/2015

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

Name GRUNSPAN, JACK Name DIAMOND, GABRIELLA
Address 59 DIAMOND DR Address 731 DICKENS AVENUE

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

Title F

Name EISENBERG, DAVID H

Address 5200 KELLER SPRINGS ROAD #234

City-State-Zip: DALLAS TX 75248

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

Electronic Signature of Signing Officer/Director Detail

EXEC VP

02/23/2015