2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000378

Entity Name: HERITAGE FOR THE BLIND, INC.

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2882 NOSTRAND AVE BROOKLYN, NY 11229 US

Current Mailing Address: New Mailing Address:

2882 NOSTRAND AVE BROOKLYN, NY 11229 US

FEI Number: 58-2164446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEMEL, MORTON B

ZEMEL LAW FIRM, P.A.

4700 B SHERIDAN ST

HOLLYWOOD, FL 33021 US

ZEMEL LAW FIRM, P.A.

ZEMEL LAW FIRM, P.A.

7846 TENNYSON COURT

BOCA RATON, FL 33433 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: 04/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 SEC
 (X) Change () Addition

 Name:
 DESSER, ABRAHAM
 Name:
 DESSER, ABRAHAM

 Address:
 1675 EAST 21ST #2-A
 Address:
 1675 EAST 21ST #2-A

 Address:
 1675 EAST 21ST #2-A
 Address:
 1675 EAST 21ST #2-A

 City-St-Zip:
 BROOKLYN, NY 11210
 City-St-Zip:
 BROOKLYN, NY 11210

 Title:
 P () Delete
 Title:
 PR (X) Change () Addition

 Name:
 BILUS, ISRAEL

 BILUS, ISRAEL

 Name:
 Bicos, Istract:

 Address:
 920 EAST 17TH ST

 City-St-Zip:
 BROOKLYN, NY 11230

 City-St-Zip:
 BROOKLYN, NY 11230

 Name:
 TOIV, SHRAGE
 Name:
 TOIV, SHRAGE

 Address:
 1335 EAST 35TH STREET
 Address:
 1335 EAST 35TH STREET

 Address:
 1335 EAST 35TH STREET
 Address:
 1335 EAST 35TH STREET

 City-St-Zip:
 BROOKLYN, NY 11210
 City-St-Zip:
 BROOKLYN, NY 11210

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 TOIV, STEVEN

 Address:
 Address:
 3422 AVE. L

 City-St-Zip:
 City-St-Zip:
 BROOKLYN, NY 11223

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: SHRAGE TOIV TR 04/01/2008