2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000378

FILED Jan 28, 2011 Secretary of State

Entity Name: HERITAGE FOR THE BLIND, INC.

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.

7846 TENNYSON COURT

BOCA RATON, FL 33433 US

DISCOUNT REGISTERED AGENT
493 BOUNDARY BLVD
ROTONDA WEST, FL 33947 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: GEORGE MITCHELL 01/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

 Name:
 DESSER, ABRAHAM

 Address:
 1675 EAST 21ST #2-A

 City-St-Zip:
 BROOKLYN, NY 11210

Title: PR

 Name:
 BILUS, ISRAEL

 Address:
 920 EAST 17TH ST

 City-St-Zip:
 BROOKLYN, NY 11230

Title: TR

Name: TOIV, SHRAGE

Address: 1335 EAST 35TH STREET City-St-Zip: BROOKLYN, NY 11210

Title: DIR

Name: TOIV, STEVEN Address: 3422 AVE. L

City-St-Zip: BROOKLYN, NY 11223

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: SHRAGE TOIV TR 01/28/2011