2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701094

FILED Apr 30, 2009 Secretary of State

Entity Name: MESIFTA OF GREATER MIAMI-LOUIS MERWITZER HIGH SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Busin

1965 ALTON RD 4000 ALTON ROAD MIAMI BCH, FL 33140 MIAMI BCH, FL 33139

Current Mailing Address: New Mailing Address:

1965 ALTON RD 4000 ALTON ROAD MIAMI BCH, FL 33139 MIAMI BCH, FL 33140

FEI Number: 59-6045452 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:

ZWEIG, YITZCHAK HILL, IRA 1965 ALTON ROAD 4000 ALTON ROAD

MIAMI BEACH, FL 33139 US US MIAMI BEACH, FL 33140

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: IRA HILL 04/30/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete FEIT, MELVIN Name: Name:

1604 BAY RD Address: Address: City-St-Zip: MIAMI BCH, FL 33139 City-St-Zip:

Title: STD Title: (X) Change () Addition () Delete Name: JANOWSKI, YISROEL Name: JANOWSKI, YISROEL

Address: 7902 COLLINS AVE Address: 7902 CARLYLE AVE City-St-Zip: MIAMI BCH, FL 33141 City-St-Zip: MIAMI BCH, FL 33141

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

GALBUT, ABRAHAM A Name: GALBUT, ABRAHAM A Name: 999 WASHINGTON AVE Address: Address: 4000 ALTON ROAD City-St-Zip: MIAMI BEACH, FL City-St-Zip: MIAMI BEACH, FL 33140

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

Name: ZWEIG, YITZCHAK Name: ZWEIG, YITZCHAK Address: 1965 ALTON ROAD Address: 4000 ALTON ROAD City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33140

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: IRA HILL R/A 04/30/2009