

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 30, 2009
Secretary of State**

DOCUMENT# 715259

Entity Name: SEPHARDIC CONGREGATION OF FLORIDA, INC.

Current Principal Place of Business:1200 NORMANDY DR.
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**1200 NORMANDY DR.
MIAMI BEACH, FL 33141**New Mailing Address:**

FEI Number: 23-7004362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MITRANI, ISSAAC J
MITRANI, RYNOR, ADAMSKEY & MACAULAY
2200SUNTRUST INTLCENTER SE 3RD AVE
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VS () Delete
Name: RAFAEL, MAYA
Address: 3640 YACHT CLUB DR #807
City-St-Zip: MIAMI, FL 33180Title: SD () Delete
Name: LIBHABER, BRUCE
Address: 1231 97TH ST
City-St-Zip: MIAMI BEACH, FL 33154Title: PD () Delete
Name: CHOUKROUN, DIDIER
Address: 21 LA GORCE CIR
City-St-Zip: MIAMI BEACH, FL 33141Title: 1 VP () Delete
Name: BEHAR, ENRIQUE
Address: 12705 CYPRUS RD.
City-St-Zip: NORTH MIAMI, FL 33181Title: TD () Delete
Name: BEHAR, JOSEPH
Address: 19111 COLLINS AVE 1502
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: 2VP () Delete
Name: KASSIN, ERIC
Address: 7980 HAWTHORNE AV
City-St-Zip: MIAMI, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: ISIDORO, MORJAIM
Address: 10226 WEST BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: PD (X) Change () Addition
Name: EGOZI, MOISES
Address: 6455 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141Title: 1 VP (X) Change () Addition
Name: BEHAR, JOSE
Address: 19111 COLLINS AVENUE, APP 1502
City-St-Zip: SUNNY ISLES, FL 33160Title: D (X) Change () Addition
Name: SALTI, JAIME A
Address: 290 -174 STREET APPT. 1219
City-St-Zip: NORTH MIAMI BEACH, FL 33160Title: D (X) Change () Addition
Name: DEL CASTILLO, REGINA E
Address: 21205 YACHT CLUB DRIVE, APPT 2403
City-St-Zip: AVENTURA, FL 33180

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: BRUCE LIBHABER

SD

11/30/2009

Electronic Signature of Signing Officer or Director

Date