2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005727

Entity Name: OHEL CHILDREN'S HOME AND FAMILY SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4510 16TH AVENUE BROOKLYN, NY 11204	

Current Mailing Address:	**New Mailing Address:**
4510 16TH AVENUE BROOKLYN, NY 11204	

FEI Number: 11-6078704   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:**
ASH, TOBY 4233 SHERIDAN AVENUE MIAMI BEACH, FL 33140 US	MANDEL, DAVID 19022 NE 29TH AVENUE AVENTURA, FL 33180 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: DAVID MANDEL   02/16/2010
                   Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERTRAM, MOSHE
Address: 3401 TREMLEY POINT RD.
City-St-Zip: LINDEN, NJ 07036

Title: D
Name: BIBERFELD, MARCEL DR
Address: 920 48TH STREET
City-St-Zip: BROOKLYN, NY 11219

Title: D
Name: PICKER, BARRY
Address: 1406 AVE. X
City-St-Zip: BROOKLYN, NY 11235

Title: D
Name: PORT, YALE DR
Address: 2022 AVE M
City-St-Zip: BROOKLYN, NY 11210

Title: D
Name: BORENSTEIN, SID
Address: 1246 EAST 10TH STREET
City-St-Zip: BROOKLYN, NY 11230

Title: D
Name: BUNIM, MARK ESQ
Address: 1290 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104

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: DAVID MANDEL   CEO   02/16/2010
                   Electronic Signature of Signing Officer or Director   Date