2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004753

Entity Name: SHABBAT SHALOM HAVURAH, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Business.	New Fillicipal Flace of Busiliess.

8333 W MCNAB RD #203 10258 N.W. 46TH STREET TAMARAC, FL 33321 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

8333 W MCNAB RD #203 10258 N.W. 46TH STREET TAMARAC, FL 33321 SUNRISE, FL 33351

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COHN, LOUIS JERRY
8333 W MCNAB RD #203
TAMARAC, FL 33321 US
COHN, LOUIS JERRY
10258 N.W. 46TH STREET
SUNRISE, FL 33351 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: 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 D () Delete

 Name:
 JERRY COHN, CANTOR L

 Address:
 8333 W MCNAB RD #203

 City-St-Zip:
 TAMARAC, FL 33321

Title: D () Delete
Name: KLEINERT, ELLEN L
Address: 5356 NW 126 DR

City-St-Zip: CORAL SPRINGS, FL 33076

 Title:
 D () Delete

 Name:
 SPITZER, PHYLLIS

 Address:
 8001 NW 61 ST

 City-St-Zip:
 TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JERRY COHN, CANTOR L
Address: 10258 N.W. 46TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition

Name: KLEINERT, ELLEN L
Address: 1744 COLONIAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition

Name: Address: City-St-Zip:

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: L. JERRY COHN D 04/28/2009