2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 24, 2008 8:00 am Secretary of State

			Al	41405	IL KE	PURI	J
_	_	 					

07-24-2008 90016 007 ****61 25 DOCUMENT # N03000003155 JEWISH LEGACY, INC. 40112044 Principal Place of Business Mailing Address 4341 SHERIDAN AVE 4341 SHERIDAN AVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092008 Cha-NP CR2E037 (12/06) Applied For 4. FEI Number 45-0510738 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEDALYA GLATT, RABBI Street Address (P.O. Box Number is Not Acceptable) 4341 SHERIDAN AVE MIAMI BEACH, FL 33140 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to . Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Addition ☐ Delete TITLE Change TITLE SCHECHTER, JAY E NAME NAME 4333 N. JEFFERSON AVE MIAMI BEALL FE 33140 800 DQUGLAS RD; STE 148 STREET ADDRESS STREET ADDRESS City-St-ZIP CORAL GABLES, FL-00104 CITY-ST-ZIP D Change Delete TITLE ☐ Addition TITLE YARUS, GARY NAME NAME 330 W. 45" ST. STREET ADDRESS 800 DOUGLAS RD, STE 148 STREET ADDRESS CITY-ST-ZIP CORAL GABLES: FL-33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME GLATT, GEDALYA RABBI NAME 4341 SHERIDAN AVE MIAMI BEACH, FL 33140 800 DOUGLAS RD, STE 148 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SORAL GABLES, FL=33754 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/08

Daytime Phone #