2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000461

SHASHA, YOSSI

9808 PALMA VISTA WAY

BOCA RATON, FL 33428

Name:

Address:

City-St-Zip:

FILED Jan 11, 2008 Secretary of State

Entity Name: SEPHARDIC MINYAN WBR, INC. **Current Principal Place of Business: New Principal Place of Business:** 10409 BUENA VENTURA DRIVE BOCA RATON, FL 33498 **Current Mailing Address: New Mailing Address:** 10409 BUENA VENTURA DRIVE BOCA RATON, FL 33498 FEI Number: 61-1518716 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: OVADIA, GIL 10409 BUENA VENTURA DRIVE BOCA RATON, FL 33498 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OVADIA, GIL Name: Name: Address: 10409 BUENA VENTURA DRIVE Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: SHREM, ALLAN Name: KENNEDY, MARC Address: 20292 OCEAN KEY DRIVE Address: 10981 BAL HARBOR DRIVE City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: BOCA RATON, FL 33498 Title: () Delete Title: (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

MAMAN, MICHEL

11099 BAY BREEZE WAY

BOCA RATON, FL 33428

SIGNATURE: MARC KENNEDY D 01/11/2008