

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37338

FILED
Jan 09, 2006
Secretary of State

Entity Name: JEWISH LEADERSHIP INSTITUTE, INC.

Current Principal Place of Business:

1701 WASHINGTON AVENUE
SUITE 100
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

777 ARTHUR GODFREY ROAD
SUITE 300
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1701 WASHINGTON AVENUE
SUITE 100
MIAMI BEACH, FL 33139 US

New Mailing Address:

777 ARTHUR GODFREY ROAD
SUITE 300
MIAMI BEACH, FL 33140 US

FEI Number: 65-0180927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRUMOWITZ, DAVID
61701 WASHINGTON AVENUE
SUITE 100
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ABRAMOWITZ, DAVID
777 ARTHUR GODFREY ROAD
SUITE 300
MIAMI BEACH, FL 33140 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 ABRAMOWITZ

01/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABRAMOWITZ, MAYER,
Address: 1330 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: OPPENHEIMER, DAHLIA,
Address: 4645 N. BAY RD
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: SEGAL, MIKE,
Address: 201 S. BISCAYNE BLVD., STE. 3000
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: ABRAMOWITZ, DAVID
Address: 4525 NAUTILUS DR
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABRAMOWITZ, MAYER,
Address: 1330 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: OPPENHEIMER, DAHLIA,
Address: 4645 N. BAY RD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: SEGAL, MIKE,
Address: 201 S. BISCAYNE BLVD., STE. 3000
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: ABRAMOWITZ, DAVID
Address: 4525 NAUTILUS DR
City-St-Zip: MIAMI BCH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID ABRAMOWITZ

VP

01/09/2006

Electronic Signature of Signing Officer or Director

Date