2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007609

FILED Feb 23, 2010 Secretary of State

Entity Name: CHESED AVRAHAM ZEV - THE DR. ABE CHAMES FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

261 N.E. 1ST STREET SUITE 600 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

261 N.E. 1ST STREET SUITE 600 MIAMI, FL 33132

FEI Number: 27-0542408 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:

CHAMES, DEBORAH S ESQUIRE 261 N.E. 1ST STREET SUITE 600 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CHAMES, DEBORAH S ESQUIRE Address: 261 N.E. 1ST STREET, SUITE 600

City-St-Zip: MIAMI, FL 33132 US

Title: VICE

Name: CHAMES, JONATHAN A

Address: 4101 PINE TREE DRIVE, APARTMENT 1619

City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DIRC

Name: SHALOLASHVILI, MELISSA S Address: 144 05 68TH DRIVE City-St-Zip: FLUSHING, NY 11367 US

Title: DIRC

Name: KAHN, TOBY

Address: 4630 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DIRC

Name: KIRSCHENBAUM, AIR Address: 17140 N.E. 12TH AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: DEBORAH CHAMES PRES 02/23/2010