

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228814

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: SHOLOM HOUSE, INC.

## Current Principal Place of Business:

260 OCEAN DR.  
MAIL BOX 40  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

260 OCEAN DR.  
MAIL BOX 40  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

260 OCEAN DR.  
MAIL BOX 40  
MIAMI BEACH, FL 33139

## New Mailing Address:

260 OCEAN DR.  
MAIL BOX 40  
MIAMI BEACH, FL 33139 US

FEI Number: 59-6062275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GALLARDO, LENIER  
260 OCEAN DR #26  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

O'CONNOR, JANICE M T  
260 OCEAN DR  
UNIT #30  
MIAMI BEACH, FL 33139 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: JANICE M. O

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DESUTCH DE GAVANTES, GLADYS  
Address: 260 OCEAN DR. #33  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: BODPLAY, STEVE  
Address: 260 OCEAN DRIVE, #27  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: MARGARINO, AURELIO  
Address: 260 OCEAN DR. #34  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete  
Name: FRANCOIS, WILBUR  
Address: 260 OCEAN DRIVE, #12/A  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: JULIAN, JOYCE  
Address: 260 OCEAN DR. #25  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: VIRGILI DE MARGARINO, GRACIELA  
Address: 260 OCEAN DR. #11  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JULIAN, JOYCE P  
Address: 260 OCEAN DR. #25  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T (X) Change ( ) Addition  
Name: O'CONNOR, JANICE M T  
Address: 260 OCEAN DR. #30  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S (X) Change ( ) Addition  
Name: SCHANDLER, BRAD S  
Address: 260 OCEAN DR. #36  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: AS (X) Change ( ) Addition  
Name: GARDNER, ALAN AS  
Address: 260 OCEAN DR. #24  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change ( ) Addition  
Name: BODOLAY, STEVE VP  
Address: 260 OCEAN DR. #27  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change ( ) Addition  
Name: GALLARDO, EVA D  
Address: 260 OCEAN DR. #26  
City-St-Zip: MIAMI BEACH, FL 33139 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE M. O'CONNOR

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date