

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228814

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHOLOM HOUSE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-6062275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

O'CONNOR, JANICE M
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'CONNOR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: O'CONNOR, JANICE M
Address: 260 OCEAN DR. #30
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: HUBER, SCOTT
Address: 260 OCEAN DR. #20
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: GARDNER, ALAN
Address: 260 OCEAN DR. #24
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: BODOLAY, STEVE
Address: 260 OCEAN DR. #27
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: RADBORD, CAROL
Address: 260 OCEAN DR. #32
City-St-Zip: MIAMI BEACH, FL 33139 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANICE M. O'CONNOR

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date