2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724136

FILED Jul 12, 2008 Secretary of State

Entity Name: YABLICK CHARITIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 5712 NORTH BAY RD MIAMI BCH., FL 331403631 US **Current Mailing Address: New Mailing Address:** 5712 NORTH BAY RD MIAMI BCH., FL 331403631 US FEI Number: 59-1411171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOODMAN, JERROLD F. 5712 N BAY ROAD 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GOODMAN, JANE Name: Name: Address: 5712 N BAY ROAD Address: City-St-Zip: MIAMI BCH., FL City-St-Zip: Title: HC Title: () Delete () Change () Addition Name: GOODMAN, JERROLD F Name: Address: 5712 N BAY ROAD Address: City-St-Zip: MIAMI BCH., FL City-St-Zip: Title: (X) Delete Title: () Change () Addition SCHWARTZ, RUTH Name: Name: Address: 9801 COLLINS AVE S5L Address: City-St-Zip: MIAMI BCH., FL City-St-Zip: Title: ST () Delete Title: () Change () Addition Name: GOODMAN, JANE, Name: Address: 5712 N BAY ROAD Address: City-St-Zip: MIAMI BCH., FL City-St-Zip:

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.

SIGNATURE: JANE GOODMAN DP 07/12/2008