2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728255

FILED Apr 22, 2008 Secretary of State

Entity Name: JEWISH FEDERATION OF BREVARD & INDIAN RIVER COUNTIES, INC.

Current Principal Place of Business: New Principal Place of Business: 210 E HIBISCUS BLVD. MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** 210 E HIBISCUS BLVD. MELBOURNE, FL 32901 FEI Number: 51-0141462 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: JERRY H TRACHTMAN, P.A. 1735 WEST HIBISCUS BOULEVARD SUITE 300 MELBOURNE, FL 32901 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: PTD (X) Change () Addition () Delete TRACHTMAN, JERRY ROTHMAN, HOWARD Name: Name: 311 SIXTH AVENUE Address: 210 E HIBISCUS BLVD Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: MELBOURNE, FL 32901 Title: VD () Delete Title: (X) Change () Addition KNEAPLER, RICK Name: LICKER, PAUL Name: Address: 311 SIXTH AVENUE Address: 210 E HIBISCUS BLVD City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903 Title: VD. () Delete Title: (X) Change () Addition BARNAVON, HAIM WEBER, PHEBY Name: Name: 210 E HIBISCUS BLVD Address: 311 SIXTH AVENUE Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: MELBOURNE, FL 32901 Title: SD () Delete Title: (X) Change () Addition Name: FISHKIN, JEFF Name: SHAFFER, LEONARD 311 SIXTH AVENUE Address: Address: 210 E HIBISCUS BLVD City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: MELBOURNE, FL 32901 Title: () Delete Title: () Change (X) Addition ABRAMOWITZ, BEN Name: Name: 210 E HIBISCUS BLVD Address: Address: City-St-Zip: City-St-Zip: MELBOURNE, FL 32901 Title: () Delete Title: () Change (X) Addition TRACHTMAN, JERRY H Name: Name: Address: Address: 210 E HIBISCUS BLVD MELBOURNE, FL 32901 City-St-Zip: 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: JERRY H TRACHTMAN PP 04/22/2008