2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730118

FILED Mar 31, 2009 Secretary of State

Entity Name: GULF COAST JEWISH FAMILY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 14041 ICOT BOULEVARD CLEARWATER, FL 33760 US **Current Mailing Address: New Mailing Address:** 14041 ICOT BOULEVARD CLEARWATER, FL 33760 US FEI Number: 59-1229354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERNSTEIN, MICHAEL BERNSTEIN, MICHAEL A CEO 14041 ICOT BOULEVARD 14041 ICOT BOULEVARD CLEARWATER, FL 33760 US CLEARWATER, FL 33760 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: MICHAEL BERNSTEIN 03/31/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CD () Delete () Change () Addition ABELSON, DAVID Name: Name: 26301 US 19 NORTH Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition MILLER, JAY Name: MILLER, JAY Name: Address: 405 CENTRAL AVE., SUITE 100 Address: 405 CENTRAL AVENUE City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701 Title: () Delete Title: SD (X) Change () Addition SCHUTZ, GLADYS BERGOFFEN, LEAN Name: Name: Address: 1847 SHORE DR.S.# 301 Address: PO BOX 220 City-St-Zip: S. PASEDENA, FL 33707 City-St-Zip: CRYSTAL BEACH, FL 34681-022 () Delete Title: DVC Title: () Change () Addition STERENSIS, BARBARA Name: Name: 8912 LAUREL DRIVE Address: Address: City-St-Zip: PINELLAS PARK, FL 33782 City-St-Zip: Title: VCD () Delete Title: () Change () Addition KLEIN, GARY Name: Name: 1575 CURLE W RD Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: () Delete Title: () Change () Addition BERNSTEIN, MICHAEL Name: Name: Address: 14041 ICOT BOULEVARD Address: CLEARWATER, FL 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: MICHAEL BERNSTEIN PCEO 03/31/2009