

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 08, 2009
Secretary of State**

DOCUMENT# 735316

Entity Name: CONGREGATION AITZ CHAIM OF WEST PALM BEACH, INC.**Current Principal Place of Business:**2518 N HAVEHILL RD
W PALM BEACH, FL 33417 US**New Principal Place of Business:**2518 N HAVERHILL RD.
WEST PALM BEACH, FL 33417 US**Current Mailing Address:**2518 N HAVERHILL RD
WEST PALM BCH, FL 33417**New Mailing Address:**2518 N HAVERHILL RD.
WEST PALM BEACH, FL 33417 US

FEI Number: 59-1856803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SOTOFSKI, GEROLD
310 WLLINGTON E
WEST PALM BEACH, FL 33417 US**Name and Address of New Registered Agent:**SUTOFSKY, GERALD
310 WELLINGTON E
WEST PALM BEACH, FL 33417 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: GERALD SUTOFSKY

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: SUTOFSKY, GERALD
Address: 310 WELLINGTON EAST
City-St-Zip: WEST PALM BEACH, FL 33417Title: D () Delete
Name: KATZ, ZOLTAN
Address: 172 CHATHAM I
City-St-Zip: WEST PALM BEACH, FL 33417Title: T () Delete
Name: LEWIS, TOBY
Address: 4241 LARCH AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: SUTOFSKY, GERALD
Address: 310 WELLINGTON E
City-St-Zip: WEST PALM BEACH, FL 33417Title: D (X) Change () Addition
Name: GLASS, MARK
Address: 60 SHEFFIELD C
City-St-Zip: WEST PALM BEACH, FL 33417Title: T (X) Change () Addition
Name: LEWIS, TOBY
Address: 4241 LARCH AV.
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: D () Change (X) Addition
Name: LIEBSKIND, ZEEV
Address: 2815 N. HAVERHILL RD.
City-St-Zip: WEST PALM BEACH, FL 33417

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: GERALD SUTOFSKY

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date