

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736203

FILED
May 17, 2004
Secretary of State**Entity Name:** CONGREGATION ETZ CHAIM, INC.**Current Principal Place of Business:**1881 N.E. 26TH STREET
SUITE 218
WILTON MANORS, FL 33305 US**New Principal Place of Business:**1881 N.E. 26TH STREET
SUITE 100
WILTON MANORS, FL 33305 US**Current Mailing Address:**1881 N.E. 26TH STREET
SUITE 218
WILTON MANORS, FL 33305 US**New Mailing Address:****FEI Number:** 58-2100313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHARLES, DAVID J C.P.A.
2805 E. OAKLAND PARK BLVD
PMB 449
FORT LAUDERDALE, FL 33306 US**Name and Address of New Registered Agent:**

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:**Title:** PD () Delete
Name: BENSON, DOREE
Address: 508 BONNIR BRAE WAY
City-St-Zip: HOLLYWOOD, FL 33021 US**Title:** VD () Delete
Name: GLICKMAN, MARK
Address: 21080 SHADY VISTA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US**Title:** TD () Delete
Name: CHARLES, DAVID J
Address: 2805 E. OAKLAND PARK BLVD. - PMB 449
City-St-Zip: FORT LAUDERDALE, FL 33306 US**Title:** SD () Delete
Name: ROSENBERG, ALEX
Address: 520 NE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US**Title:** VD () Delete
Name: GROSS, LORRAINE
Address: 1904 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33309 US**Title:** VD () Delete
Name: MOSKOWITZ, GEORGE
Address: 1732 NE 36TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: GROSS, LORRAINE
Address: 5910 NE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33021 US**Title:** VD (X) Change () Addition
Name: ROSENBERG, ALEX
Address: 520 NE 7TH AVE #2E
City-St-Zip: DELRAY BEACH, FL 33483 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: SABERG, CAROLYN
Address: 2005 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US**Title:** VD (X) Change () Addition
Name: KANE, BRAD
Address: 1401 NE 9TH STREET, # 1
City-St-Zip: FORT LAUDERDALE, FL 33304 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DJCHARLES

TD

05/17/2004

Electronic Signature of Signing Officer or Director

Date