

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736203

FILED
Apr 27, 2005
Secretary of State

Entity Name: CONGREGATION ETZ CHAIM, INC.

Current Principal Place of Business:

1881 N.E. 26TH STREET
SUITE 100
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1881 N.E. 26TH STREET
SUITE 100
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: GROSS, LORRAINE
Address: 5910 NE 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33021 US

Title: VD () Delete
Name: ROSENBERG, ALEX
Address: 520 NE 7TH AVE #2E
City-St-Zip: DELRAY BEACH, FL 33483 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: SABERG, CAROLYN
Address: 2005 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VD () Delete
Name: KANE, BRAD
Address: 1401 NE 9TH STREET, # 1
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VD (X) 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: KANE, BRAD
Address: 1401 NE 9TH STREET, # 1
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: YALEN, DAVID
Address: 110 NO. FEDERAL HWY #901
City-St-Zip: FORT LAUDERDALE, FL 33301 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: DAVID J. CHARLES

TD

04/27/2005

Electronic Signature of Signing Officer or Director

Date