

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736203

FILED
Apr 21, 2009
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: SABERG, CAROLYN
Address: 2005 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VD () Delete
Name: DOLINSKY, SCOTT
Address: 3201 NORTH COURSE LANE #108
City-St-Zip: POMPANO BEACH, FL 33063 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: VD () Delete
Name: ROSENBERG, ALEX
Address: 520 NE 7TH AVE #2E
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SD () Delete
Name: CHRISTOPHER, DOOREEN
Address: 727 NE 16TH AVE - APT A
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VD () Delete
Name: CARSON, JULIE
Address: 1500 NE 24TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROSS, LORRAINE
Address: 7492 GRANVILLE DR - BLDG. H
City-St-Zip: TAMARAC, FL 33321 US

Title: VD (X) Change () Addition
Name: YALEN, DAVID
Address: 2840 S. OAKLAND FOREST DR - #2801
City-St-Zip: OAKLAND PARK, FL 33309 US

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

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

Title: SD (X) Change () Addition
Name: STERN, JEFFREY
Address: 4517 MONTEREY DR
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: VD (X) Change () Addition
Name: MINTZER, JEFF
Address: 165 MARINE CIRCLE
City-St-Zip: HALLANDALE, FL 33009 US

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: /S/ DAVID J. CHARLES

TD

04/21/2009

Electronic Signature of Signing Officer or Director

Date