

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736203

FILED
Mar 26, 2010
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
Name: GROSS, LORRAINE PRES
Address: 7492 GRANVILLE DR - BLDG. H
City-St-Zip: TAMARAC, FL 33321 US

Title: VD
Name: SOLOMON, KEN EXEC VP
Address: 2667 NW 33RD ST #2411
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TD
Name: CHARLES, DAVID J TREAS
Address: 2805 E. OAKLAND PARK BLVD. - PMB 449
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VD
Name: ROSENBERG, ALEX VP FDRG
Address: 520 NE 7TH AVE #2E
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: SD
Name: PRIDE, ADAMI SEC'Y
Address: 9700 SW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VD
Name: ALLEN, NADLER VP R&E
Address: 1710 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL US

I hereby 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 all other like empowered.

SIGNATURE: /S/ DAVID J. CHARLES

TD

03/26/2010

Electronic Signature of Signing Officer or Director

Date