

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 16, 2010
Secretary of State

DOCUMENT# 736203

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:**YALEN, DAVID
1881 NE 26TH STREET
#212
WILTON MANORS, FL 33305 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: DAVID YALEN

12/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YALEN, DAVID PRES
Address: 109 NE 30TH CT, #2
City-St-Zip: WILTON MANORS, FL 33334 US

Title: FD
Name: KABOFF, JOHN VP FDRG
Address: 1460 NE 18TH STREET, #204
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MD
Name: HALL, ELIANA MEMSHP
Address: 566 NE 20TH STREET, #6
City-St-Zip: WILTON MANORS, FL 33305 US

Title: SD
Name: MONTEAGUDO, JESSE SEC'Y
Address: 301 NORTH PINE ISLAND RD #258
City-St-Zip: PLANTATION, FL 33324 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: DAVID YALEN

PRES

12/16/2010

Electronic Signature of Signing Officer or Director

Date