

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736203

FILED
Jan 17, 2012
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:

YALEN, DAVID R
1881 NE 26TH STREET
#100
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

SLAVIN, ELLEN
930 NE 74TH STREET
MIAMI, FL 33138 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: ELLEN SLAVIN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: SLAVIN, ELLEN VICE-PR
Address: 930 NE 74TH STREET
City-St-Zip: MIAMI, FL 33138 US

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

Title: DIR
Name: WILLIAMS, ARTHUR DIRECT
Address: 615 THIRD KEY
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: DIR
Name: STEIN, GLORIA DIRECT.
Address: 8370 NW 26TH STREET
City-St-Zip: SUNRISE, FL 33322 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: ELLEN SLAVIN

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date