

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 13, 2012
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:**5700 NW 94TH AVE
TAMARAC, FL 33321 US**Current Mailing Address:**1881 N.E. 26TH STREET
SUITE 100
WILTON MANORS, FL 33305 US**New Mailing Address:**5700 NW 94TH AVE
TAMARAC, FL 33321 US**FEI Number:** 58-2100313**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SLAVIN, ELLEN
930 NE 74TH STREET
MIAMI, FL 33138 US**Name and Address of New Registered Agent:**MITROVIC, DANIELA
417 SUNSHINE DR
COCONUT CREEK, FL 33066 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: DANIELA MITROVIC

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MITROVIC, DANIELA PRES
Address: 417 SUNSHINE DR
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP
Name: STEIN, GLORIA EXECVP
Address: 8370 NW 26TH ST
City-St-Zip: SUNRISE, FL 33322 US

Title: TRES
Name: PASHER, INEZ TRES
Address: 2708 NE 1ST AVE
City-St-Zip: WILTON MANORS, FL 33334 US

Title: SCTY
Name: GAVE, MARC SECTY
Address: 2500 PARKVIEW DR #2004
City-St-Zip: HALLENDALE BEACH, FL 33009 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: DANIELA MITROVIC

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date