2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#736203

Entity Name: CONGREGATION ETZ CHAIM, INC.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1881 N.E. 26TH STREET SUITE 218 WILTON MANORS, FL 33305 US **New Mailing Address: Current Mailing Address:** 1881 N.E. 26TH STREET SUITE 218 WILTON MANORS, FL 33305 US FEI Number: 58-2100313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHARLES, DAVID J C.P.A 2805 E. OAKLAND PARK BLVD PMB 449 FORT LAUDERDALE, FL 33306 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BENSON, DOREE Name: Name: 508 BONNIR BRAE WAY Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: Title: VD () Delete Title: () Change () Addition GLICKMAN, MARK Name: Name: Address: 21080 SHADY VISTA DRIVE Address: City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: Title: () Delete Title: () Change () Addition CHARLES, DAVID J Name: Name: 2805 E. OAKLAND PARK BLVD. - PMB 449 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33306 US City-St-Zip: () Delete Title: SD Title: SD (X) Change () Addition Name: CARR, JANE Name: ROSENBERG, ALEX 1710 N. 53RD STREET 520 NE 7TH AVENUE Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: DELRAY BEACH, FL 33483 US Title: () Delete Title: () Change (X) Addition GROSS, LORRAINE Name: Name: 1904 S. OCEAN DRIVE Address: Address: City-St-Zip: City-St-Zip: HALLANDALE, FL 33309 US Title: () Delete Title: () Change (X) Addition MOSKOWITZ, GEORGE Name: Name: Address: Address: 1732 NE 36TH STREET OAKLAND PARK, FL 33334 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 04/30/2003