

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737814

FILED
Feb 24, 2009
Secretary of State

Entity Name: GREATER MIAMI JEWISH FEDERATION, INC.

Current Principal Place of Business:

4200 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4200 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-0624404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON JACOB
4200 BISCAYNE BLVD
MIAMI, FL 33137 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: P () Delete
Name: BEHAR, SABY
Address: 4200 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: PPD () Delete
Name: ADLER, MICHAEL
Address: 1400 NW 107 AVENUE 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: SCHECK, RAQUEL
Address: 215 SE 10TH AVE
City-St-Zip: HIALEAH, FL 330105536

Title: EVP () Delete
Name: SOLOMON, JACOB
Address: 4200 BICAYNE BOULVARD
City-St-Zip: MIAMI, FL 33137

Title: VD () Delete
Name: BERNSTEIN, RICHARD
Address: 2601 S BAYSHORE DRIVE, #1900
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: KAVANA, JOSEPH
Address: 16241 NW 48 AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LEHMAN, WILLIAM CHAIR
Address: 4200 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137 US

Title: PPD (X) Change () Addition
Name: BEHAR, SABY
Address: 4200 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33172 US

Title: VD (X) Change () Addition
Name: SCHECK, RAQUEL
Address: 215 SE 10TH AVE
City-St-Zip: HIALEAH, FL 330105536 US

Title: P (X) Change () Addition
Name: SOLOMON, JACOB
Address: 4200 BICAYNE BOULVARD
City-St-Zip: MIAMI, FL 33137 US

Title: VD (X) Change () Addition
Name: BERNSTEIN, RICHARD N
Address: 2601 S BAYSHORE DRIVE, #1900
City-St-Zip: MIAMI, FL 33133 US

Title: TD (X) Change () Addition
Name: BILZIN, BRIAN
Address: 4200 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JACOB SOLOMON

P

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date