2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737814

FILED Jan 03, 2012 Secretary of State

Entity Name: GREATER MIAMI JEWISH FEDERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4200 BISCAYNE BLVD. MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

4200 BISCAYNE BLVD. MIAMI, FL 33137 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLOMON JACOB 4200 BISCAYNE BLVD MIAMI, FL 33137 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:

Title: C

Name: BLACK GOLDFARB, BARBARA CHAIR

Address: 4200 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137 US

Title: PPD

Name: LEHMAN, WILLIAM

Address: 4200 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137 US

Title: VD

Name: BILZIN, BILZIN L

Address: 4200 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137 US

Title: F

 Name:
 SOLOMON, JACOB

 Address:
 4200 BICAYNE BOULVARD

 City-St-Zip:
 MIAMI, FL 33137 US

Title: VD

Name: BUSSEL, JOHN

Address: 4200 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137 US

Title: TE

Name: FISHER, ISAAC K

Address: 4200 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137 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: JACOB SOLOMON CEO 01/03/2012