

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# 741177

Entity Name: CONGREGATION ADAS DEJ MAGLEI ZEDEK, INC.

Current Principal Place of Business:

225 - 37TH STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

225 - 37TH STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0497221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANETH, JUDAH
225 - 37TH STREET
MAIMI BEACH, FL 33140 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: PD () Delete
Name: PANETH, JUDAH
Address: 225 - 37TH ST
City-St-Zip: MIAMI BEACH FL,

Title: VP () Delete
Name: PANETH, JOSEPH
Address: 225 37 ST.
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: PANETH, GABRIELLA
Address: 225 - 37TH ST
City-St-Zip: MIAMI BEACH FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH PANETH

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date