2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763961

FILED Feb 21, 2011 Secretary of State

Entity Name: OHR CHAIM CONGREGATION, INC.

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

317 W 47 STREET MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

317 W 47 STREET MIAMI BEACH, FL 33140

FEI Number: 59-2202972 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:

MITRANI, ISAAC J ONE SOUTHEAST THIRD AVE., STE. 2200 MIAMI, FL 33131 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: D

Name: SHAPIRO, ROBERT S Address: 4530 PRAIRIE AVE. City-St-Zip: MIAMI BEACH, FL 33140

Title: D

Name: MINGEL, FRED
Address: 4550 ADAMS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: FROHLINGER, STAN
Address: 4545 JEFFERSON AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: FURST, ARIEL ESQ.
Address: 800 LAKEVIEW DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: FELD, DANIEL Address: 353 47TH ST

City-St-Zip: MIAMI BEACH, FL 33140

Title: [

 Name:
 HELLER, DANIEL MD

 Address:
 353 47TH ST, APT8B

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: DANIEL HERSSEIN TR 02/21/2011