

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764662

FILED
Mar 25, 2009
Secretary of State

Entity Name: YAD V'KIDUSH HASHEM - HOUSE OF MARTYRS, INC.

Current Principal Place of Business:

4200 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 040032
BROOKLYN, NY 112040002 US

New Mailing Address:

FEI Number: 65-0337481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT LLC
5147 CASTELLO DR
NAPLES, FL 34103 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: D () Delete
Name: RUBIN, YVETTE
Address: 1875 53RD STREET
City-St-Zip: BROOKLYN, NY 11204

Title: PT () Delete
Name: RUBIN, HYMAN
Address: 4200 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: C () Delete
Name: ENGEL, MOSHE
Address: 953 53RD ST.
City-St-Zip: BROOKLYN, NY 11219

Title: S () Delete
Name: ROTTENBERG, MALKA
Address: 4701 15TH AVE #1B
City-St-Zip: BROOKLYN, NY 11219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: RUBIN, HYMAN
Address: 5208 19TH AVENUE
City-St-Zip: BROOKLYN, NY 11204

Title: C (X) Change () Addition
Name: ENGEL, MOSHE
Address: 1856 53RD STREET
City-St-Zip: BROOKLYN, NY 11204

Title: S (X) Change () Addition
Name: ROTTENBERG, MALKA
Address: 5208 19TH AVENUE SUITE 1
City-St-Zip: BROOKLYN, NY 11204

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: HYMAN RUBIN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date