2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768988

FILED Jan 18, 2012 Secretary of State

Entity Name: JEWISH FEDERATION HOUSING III, INC.

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

10911 SW 112TH AVE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10905 SW 112TH AVE MIAMI, FL 33176

FEI Number: 59-2297094 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: VD

Name: KRAVITZ, STEVEN J. Address: 18725 NE 21ST ABE. City-St-Zip: N. MIAMI BEACH, FL

Title: TD

Name: SOLOMON, JACOB Address: 4200 BISCAYNE BLVD

City-St-Zip: MIAMI, FL

Title: MS

Name: LABGOLD, MICHELLE Address: 4200 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33137

Title: PD

Name: GOODMAN, MARTIN B Address: 16110 W PRESTWICK PL City-St-Zip: MIAMI LAKES, FL 33014

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: MARTIN B. GOODMAN PD 01/18/2012