

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 24, 2009
Secretary of State**

DOCUMENT# 769333

Entity Name: BETH JACOB HIGH SCHOOL, INC.

Current Principal Place of Business:

1110 N.E. 163 ST.
N. MIAMI BCH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1110 N.E. 163 ST.
N MIAMI BCH, FL 33162 US

New Mailing Address:

FEI Number: 59-2335606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTCHIN, HENRIETTA
640 NE 176 ST
MIAMI, FL 33162 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: CPD () Delete
Name: SOSTCHIN, HENRIETTA
Address: 640 NE 176TH ST
City-St-Zip: MIAMI, FL 33162

Title: D (X) Delete
Name: LEIZERSON, EPHRAIM,
Address: 670 NE 176 ST
City-St-Zip: N MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEIZERSON, EPHRAIM RABBI
Address: 1110 N.E. 163RD ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: EPHRAIM LEIZERSON

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date