2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770616

FILED Jan 03, 2005 Secretary of State

Entity Name: JEWISH FAMILY TELEVISION, INC.

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

1995 NE 150 ST SUITE 100

N MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

1995 NE 150TH ST SUITE 100

N MIAMI, FL 33181 US

FEI Number: 59-2346434 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:

LASKY, SUZANNE 1995 NE 150TH ST STE 100

N MIAMI, FL 33181 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 LASKY, SUZANNE
 Name:
 LASKY, SUZANNE

 Address:
 200 TOWERSIDE TERRACE
 Address:
 2331 BAYVIEW LANE

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 NORTH MIAMI, FL
 33181 US

Title: D () Delete Title: () Change () Addition

 Name:
 GERARD, THOMAS
 Name:

 Address:
 2331 BAYVIEW LANE
 Address:

 City-St-Zip:
 NO. MIAMI, FL 33151
 City-St-Zip:

Title: VDS () Delete Title: () Change () Addition

 Name:
 JENNINGS, LEE
 Name:

 Address:
 2658 NE 135TH STREET
 Address:

 City-St-Zip:
 NORTH MIAMI, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZANNE LASKY PRES 01/03/2005