

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004945

FILED
Jan 17, 2012
Secretary of State

Entity Name: CHAI LIFELINE INC.

Current Principal Place of Business:

1140 N.E. 163RD STREET
NORH MIAMI BEACH, FL 33162

New Principal Place of Business:

2699 STIRLING RD
B303
FT LAUDERDALE, FL 33312

Current Mailing Address:

1140 N.E. 163RD STREET
NORH MIAMI BEACH, FL 33162

New Mailing Address:

2699 STIRLING RD
B303
FT LAUDERDALE, FL 33312

FEI Number: 11-2940331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, ELLEN
17611 NE 7TH AVENUE
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: EVP
Name: SCHOLAR, STEVEN
Address: 1523 EAST 13TH STREET
City-St-Zip: BROOKLYN, NY

Title: ED
Name: COHEN, ABRAHAM
Address: 134 W. CARANETTA
City-St-Zip: LAKEWOOD, NJ

Title: D
Name: BERGER, MECHEL
Address: 224 5TH AVENUE
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: BERTRAM, SHIMMY
Address: 1369 CONEY ISLAND AVENUE
City-St-Zip: BROOKLYN, NY

Title: D
Name: BRILL, MENDEL
Address: 2 CHASE PLAZA
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: GANZ, ALLEN
Address: 529 CHESTNUT STREET
City-St-Zip: CEDARHURST, NY

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: ABRAHAM COHEN

ED

01/17/2012

Electronic Signature of Signing Officer or Director

Date