

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006305

FILED
Jan 13, 2004
Secretary of State**Entity Name:** DERECH ELOHIM FUND FOR JEWISH VALUES, INC.**Current Principal Place of Business:**19651 NE 19 PL
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**19651 NE 19 PL
MIAMI, FL 33179**New Mailing Address:**

FEI Number: 30-0045909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BERLIN, LOUIS
19651 NE 19 PL
MIAMI, FL 33179 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: BERLIN, LOUIS
Address: 19651 NE 19 PL
City-St-Zip: MIAMI, FL 33179Title: D () Delete
Name: BERLIN, NANCY
Address: 19651 NE 19 PL
City-St-Zip: MIAMI, FL 33179**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: LOUIS BERLIN

D

01/13/2004

Electronic Signature of Signing Officer or Director_____
Date