

# F18000005502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

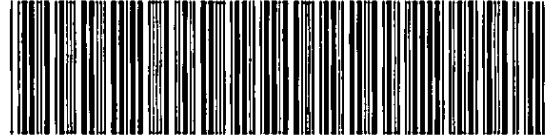
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Jewish Records Indexing-Poland, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Gary Pokrassa

Name of Person

Jewish Records Indexing-Poland, Inc.

Firm/Company

7440 W Mercada Way

Address

Delray Beach, FL 33446

City/State and Zip Code

pokrassa@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Pokrassa

Name of Person

at ( 516 ) 484-5708

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. Jewish Records Indexing-Poland, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. MD 3. 52-2101869  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 22 1998 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 7440 W Mercada Way Delray Beach FL 33446  
(Principal office address)  
7440 W Mercada Way Delray Beach FL 33446  
(Current mailing address)
8. Creation of database for genealogical research  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)  
  
Name: Siddy Rosenberg  
  
Office Address: 7440 W Mercada Way  
Delray Beach, Florida 33446  
(City) (Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



## Jewish Records Indexing - Poland



The Award-Winning Searchable Database of Indexes to Jewish Records of Poland

### JRI BOARD OF DIRECTORS – with addresses

Name	Title	Phone	Address
Stanley M. Diamond	Executive Director	514-484-0100	6500 Mackle Road, Apt. 201 Cote St. Luc (Montreal), Quebec Canada H4W 3G7
Mark Halpern	Board member	484-319-0104	300 W Elm Street, Ste 2120 Conshohocken, PA 19428
Bryan Langer	Board member	213-944-9994	5945 Ellenvue Ave. Woodland Hills, CA 91367
Peter Jassem	Board member		195 Waterloo Avenue Toronto, Ontario M3H 3Z3, Canada
Alan Greenberg	Board member		3517 Grey Ave. Montreal, QC H4A 3N5 Canada
Sheila Salo	Board member	301-341-1261	5607 Greenleaf Rd Cheverly MD 20785
Howard Fink	Board member		174 Main Street Acton, MA 01720
Robinn Magid	Board member	510-407-3329	833 Mendocino Ave Berkeley, CA 94707-1922
Roni Seibel Liebowitz	Board member	631-549-9532	78 Stratton Road Scarsdale, N.Y. 10583
Gary Pokrassa	Treasurer Board member	516-484-5708	143 Westwood Circle Roslyn Heights, NY 11577
Susan Stone	Board member	203-569-5815	61 Barnes Road Stamford, CT 06902
Hadassah Lipsius	Board member	718-261-0842	144-19 Jewel Avenue Kew Gardens Hills, NY 11367
Michael Tobias	Board member	441- 416385304	29 Florence Drive Giffnock Glasgow G46 6UN Scotland UK
Jeffrey Cymbler	Board member		113-14 72 Road Apt 1B Forest Hills, NY 11375
Judy Baston	Secretary Board member	415-652-2583	700 De Haro Street San Francisco, CA 94107

JRI-Poland is an independent non-profit tax-exempt organization under Section 501(c)(3) of the U.S. Internal Revenue Code.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Gary Pokrassa

Address: 143 Westwood Circle Roslyn Heights NY 11577

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gary Pokrassa Treasurer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary Pokrassa Treasurer  
(Typed or printed name and capacity of person signing application)


# **STATE OF MARYLAND**

## ***Department of Assessments and Taxation***

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT JEWISH RECORDS INDEXING-POLAND, INC. (D05023676), INCORPORATED JUNE 22, 1998, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 06, 2018.



Michael L. Higgs  
Director



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STATE DEPT. OF STATE  
TALLAHASSEE, FLORIDA

301 West Preston Street, Baltimore, Maryland 21201  
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

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