

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005060

FILED
Feb 02, 2004
Secretary of State**Entity Name:** AMERICAN RED MAGEN DAVID FOR ISRAEL, INC.**Current Principal Place of Business:**2100 E. HALLANDALE BEACH BLVD., #205
HALLANDALE, FL 33009**New Principal Place of Business:****Current Mailing Address:**2100 E. HALLANDALE BEACH BLVD., #205
HALLANDALE, FL 33009**New Mailing Address:****FEI Number:** 59-2052390**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHWARTZ, ROBERT L
2100 E. HALLANDALE BEACH BLVD., #205
HALLANDALE, FL 33009 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: PD () Delete
Name: SLINGHAM, STEPHEN DR
Address: 10403 SANTIAGO STREET
City-St-Zip: COOPER CITY, FL 33026

Title: VD () Delete
Name: FAJARDO, LEONARD
Address: 19225 N.W. 10TH AVE.
City-St-Zip: MIAMI, FL 33169

Title: TS () Delete
Name: PICKMAN, ARTHUR
Address: 3261 VEDRA LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: CD () Delete
Name: BROWN, WILLIAM
Address: 3340 N. 34TH ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: RAFOFSKY, HARVEY
Address: 3430 N 32RD TERR
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: SCHWARTZ, ROBERT L
Address: 17087 N.W. 10TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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: ROBERT L. SCHWARTZ

D

02/02/2004

Electronic Signature of Signing Officer or Director

Date