2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009750

FILED Jan 13, 2010 Secretary of State

Entity Name: SEPHARDIC JEWISH CENTER OF NORTH MIAMI, INC.

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

17100 NORTHEAST 6TH AVENUE NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

17100 NORTHEAST 6TH AVENUE NORTH MIAMI BEACH, FL 33162

FEI Number: 59-1548211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOAZIZ, MORDECHAI 4218 SW 130TH AVE. DAVIE, FL 33330 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:

litie: PD

Name: BOAZIZ, MORDECHAI

Address: 17100 NORTHEAST 6TH AVENUE City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TD

Name: BOOKMAN, CHANA

Address: 1401 NE MIAMI GARDENS DRIVE# 1096 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title:

Name: MOYAL, ABNER

Address: 3500 MYSTIC POINT DRIVE #1003

City-St-Zip: AVENTURA, FL 33180

Title:

Name: BENCHIMOL, AARON Address: 1061 NE 176 TERR

City-St-Zip: NORTH MIAMI BEACH, FL 33162 DA

Title: 5

 Name:
 GRETAH, MONICA

 Address:
 850 NE 168TH STREET N.

 City-St-Zip:
 MIAMI BEACH, FL 33162

Title:

Name: MERGI, SIMCHA

Address: 1161 NE 169TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MORDECHAI BOAZIZ PD 01/13/2010