

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002161

FILED
Jan 22, 2009
Secretary of State

Entity Name: AMERICAN FRIENDS OF SHA'AR HASHAMAYIM INC

Current Principal Place of Business:

17971 BISCAYNE BLVD
104
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17971 BISCAYNE BLVD
104
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 27-0050472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ALAN M
17971 BISCAYNE BLVD
#104
AVENTURA, FL 33160 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: GOLDBERG, ALAN M
Address: 17971 BISCAYNE BLVD STE 104
City-St-Zip: AVENTURA, FL 33160 US

Title: D () Delete
Name: SIMON, ETHEL
Address: 920 NE 169 ST #417
City-St-Zip: MIAMI, FL 33162 US

Title: D () Delete
Name: GLAZER, STEPHANIE E
Address: 1024 SCARLETT OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GOLDBERG, ALAN M
Address: 17971 BISCAYNE BLVD STE 104
City-St-Zip: AVENTURA, FL 33160 US

Title: T,D (X) Change () Addition
Name: SIMON, ETHEL
Address: 920 NE 169 ST #417
City-St-Zip: MIAMI, FL 33162 US

Title: S,D (X) Change () Addition
Name: GLAZER, STEPHANIE E
Address: 1024 SCARLETT OAK STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAN M GOLDBERG

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date