2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006721

FILED Jan 26, 2009 Secretary of State

Entity Name: CONGREGATION TEHILLAT HASHEM, INC. **Current Principal Place of Business: New Principal Place of Business:** 16800 NW 83RD PLACE MIAMI LAKES, FL 33016 **Current Mailing Address: New Mailing Address:** 16800 NW 83RD PLACE MIAMI LAKES, FL 33016 FEI Number: 33-1067191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEISS, MENDEL 16800 NW 83RD PLACE US MIAMI LAKES, FL 33016 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WEISS, MENDEL Name: Name: Address: 16800 NW 83RD PLACE Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ADLER, ANDREW Name: Address: 3901 SOUTH OCEAN DRIVE Address: City-St-Zip: HALLANDALE, FL 33019 City-St-Zip: Title: () Delete Title: () Change () Addition WEISS, TZIPPORAH Name: Name: 16800 NW 83RD Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip:

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: TZIPPY WEISS OT 01/26/2009