

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008462

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIAMI JEWISH HOME AND HOSPITAL FOR THE AGED FOUNDATION, INC.

Current Principal Place of Business:

5200 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5200 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0267158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CYPEN, STEPHEN H
777 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: DT
Name: BECK, HAROLD
Address: 700 CORAL WAY, UNIT 11
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CYPEN, HAZEL
Address: 320 W DILIDO DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS
Name: CYPEN, STEPHEN H
Address: 777 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: JAMES J DEANE

AM

04/29/2011

Electronic Signature of Signing Officer or Director

Date