

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000954

FILED
Jan 10, 2010
Secretary of State

Entity Name: JEWISH HERITAGE DAY FOUNDATION, INC.

Current Principal Place of Business:

C/O 22160 VERBENA WAY
BOCA RATON, FL 334334813

New Principal Place of Business:

C/O 22160 VERBENA WAY
BOCA RATON, FL 33433 US

Current Mailing Address:

7040 W PALMETTO PK RD
PMB 201
BOCA RATON, FL 334334813

New Mailing Address:

7040 W PALMETTO PK RD
PMB 201
BOCA RATON, FL 33433 US

FEI Number: 55-0856824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF STEPHEN G. MELCER
C/O JONATHAN D. LOUIS
4800 NORTH FEDERAL HIGHWAY SUITE 300-D
BOCA RATON, FL 33431 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: COB
Name: RAAB, YARON
Address: 22160 VERBENA WAY
City-St-Zip: BOCA RATON, FL 334334813

Title: PD
Name: RAAB, YARON
Address: 22160 VERBENA WAY
City-St-Zip: BOCA RATON, FL 334334813

Title: VD
Name: WEISSBERG, LEON DR.
Address: 9901 DONNA KLEIN BLVD.
City-St-Zip: BOCA RATON, FL 33428

Title: TD
Name: SCHUCHMAN, SIDNEY
Address: PO BOX 970637
City-St-Zip: BOCA RATON, FL 33497

Title: RS
Name: KATZ, CAROLE
Address: 7941 CHULA VISTA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

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: YARON RAAB

COB

01/10/2010

Electronic Signature of Signing Officer or Director

Date