2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006629

FILED Mar 24, 2009 Secretary of State

Entity Name: BET MIDRASH OHR HA-CHAYIM HA-KADOSH, INC.

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

2911 STIRLING ROAD 2863 STIRLING ROAD

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2911 STIRLING ROAD 2863 STIRLING ROAD

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 US

FEI Number: 20-1378952 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:

DARMAN, SOLOMON
2911 STIRLING ROAD
2863 STIRLING ROAD

FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: SOLOMON DARMON 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 DARMAN, SOLOMON
 Name:
 DARMON, SOLOMON

 Address:
 2911 STIRLING ROAD
 Address:
 2863 STIRLING ROAD

City-St-Zip: FORT LAUDERDALE, FL 33312 US City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KALIMI, AVNER
 Name:
 KALIMI, AVNER

 Address:
 2911 STIRLING ROAD
 Address:
 2863 STIRLING ROAD

City-St-Zip: FORT LAUDERDALE, FL 33312 US City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D () Delete Title: () Change () Addition

 Name:
 SAPIR, NECHÉMIA
 Name:

 Address:
 5741 SW 24TH AVE.
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312 US
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 COHEN, DANNY
 Name:
 COHEN, DANNY

 Address:
 2911 STIRLING ROAD
 Address:
 2863 STIRLING ROAD

 City-St-Zip:
 FT. LAUDERDALE, FL 33312
 City-St-Zip:
 FT. LAUDERDALE, FL 33312

Title: D () Delete Title: D (X) Change () Addition

Name:BLIZINSKY, SHMUELName:BLIZINSKY, SHMUELAddress:2911 STIRLING ROADAddress:2863 STIRLING ROADCity-St-Zip:FT. LAUDERDALE, FL 33312City-St-Zip:FT. LAUDERDALE, FL 33312

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 RAZLA, ALAN N

 Address:
 Address:
 2863 STIRLING ROAD

 City-St-Zip:
 City-St-Zip:
 FT. LAUDERDALE, FL 33312

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: SOLOMON DARMON D 03/24/2009