2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006629

FILED Mar 25, 2010 Secretary of State

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

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

2863 STIRLING ROAD

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

2863 STIRLING ROAD

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:

DARMON, SOLOMON 2863 STIRLING ROAD

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

 Name:
 COHEN, DANNY

 Address:
 2863 STIRLING ROAD

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

Title: D

 Name:
 BLIZINSKY, SHMUEL

 Address:
 2863 STIRLING ROAD

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

Title:

 Name:
 RAZLA, ALAN N

 Address:
 2863 STIRLING ROAD

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

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: ALAN RAZLA D 03/25/2010