

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000175

FILED
Jan 04, 2008
Secretary of State

Entity Name: THE SHUL OF DOWNTOWN, INC.

Current Principal Place of Business:

48 EAST FLAGLER STREET
SUITE 363
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

48 EAST FLAGLER STREET
SUITE 363
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2253547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSKAR, CHAIM
48 EAST FLAGLER STREET, SUITE 363
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHAIM, LIPSKAR Z
48 EAST FLAGLER STREET, SUITE 363
MIAMI, FL 33131 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: CHAIM LIPSKAR

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIPSKAR, CHAIM Z
Address: 48 EAST FLAGLER STREET, SUITE 363
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: LIPSKAR, SHOLOM
Address: 9540 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: D () Delete
Name: LIPSKAR, NECHAMA
Address: 888 BRICKELL KEY DR #210
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: SPEYER, TERRY
Address: 9540 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

Title: D (X) Delete
Name: SAKA, JOSEPH L
Address: 200 SOUTH BISCAYNE BLVD. 6TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SAKA, JOSEPH
Address: 200 SOUTH BISCAYNE BLVD. 6TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
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: CHAIM LIPSKAR

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date