

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002242

FILED
Feb 21, 2008
Secretary of State

Entity Name: MEKOR CHAYIM, INC.

Current Principal Place of Business:

1314 E. LAS OLAS BLVD.
SUITE 701
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1314 E. LAS OLAS BLVD.
SUITE 701
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

900 E. BROWARD BLVD.
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

713 SE 7TH STREET
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-2509676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIN, MICHAEL ESQ.
700 SE THIRD AVE.
THIRD FLOOR
FORT LAUDERDALE, FL 33301 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: P () Delete
Name: KAPLAN, DEVORAH R
Address: 1314 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D () Delete
Name: HECHT, NOSON
Address: 70-15 FLEET STREET
City-St-Zip: FOREST HILLS, NY 11375 US

Title: D () Delete
Name: KAPLAN, SCHNEUR Z
Address: 713 SE 7TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D () Delete
Name: ZARCHI, MEYER
Address: 266 47TH STREET
City-St-Zip: BROOKLYN, NY 11220 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, DEVORAH R
Address: 713 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

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

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: DEVORAH R. KAPLAN

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date