

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003912

FILED  
Aug 28, 2008  
Secretary of State

**Entity Name:** THE HYMICH FOUNDATION, INC.

**Current Principal Place of Business:**

150 NW 168TH STREET  
STE 217  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

150 NW 168TH STREET  
STE 217  
MIAMI, FL 33169

**New Mailing Address:**

**FEI Number:** 74-3144965      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

KESSLER, CHAYIM  
630 NE 175TH ST  
MIAMI, FL 33162      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: PD      ( ) Delete  
Name: KESSLER, CHAYIM  
Address: 630 NE 175TH ST  
City-St-Zip: MIAMI, FL 33140

Title: VD      ( ) Delete  
Name: KESSLER, MICHELLE  
Address: 630 NE 175TH ST  
City-St-Zip: MIAMI, FL 33140

Title: D      ( ) Delete  
Name: GREENBERG, HARVEY  
Address: 1835 NE MIAMI GARDENS DR #223  
City-St-Zip: MIAMI, FL 33179

**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:

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: CHAYIM KESSLER

PRES

08/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date