

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012162

FILED
Aug 17, 2006
Secretary of State

Entity Name: AMERICAN FRIENDS OF HEICHAL ARYEH, INC.

Current Principal Place of Business:

18305 BISCAYNE BOULEVARD
SUITE 200
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18305 BISCAYNE BOULEVARD
SUITE 200
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-3911619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GIVNER, JACOB J
1177 KANE CONCOURSE
SUITE 232
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GIVNER, JACOB J
2999 NE 191 ST
SUITE 700
AVENTURA, FL 33180 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: _____

08/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTENBERG, DANIEL
Address: 18305 BISCAYNE BOULEVARD, SUITE 200
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: NAIM, GAVRIEL
Address: 18305 BISCAYNE BOULEVARD, SUITE 200
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DANIEL ROTENBERG

P

08/17/2006

Electronic Signature of Signing Officer or Director

Date