

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006912

FILED
Feb 16, 2009
Secretary of State

Entity Name: THE FAMILY SHUL, INC.

Current Principal Place of Business:

3325 GRIFFIN ROAD
STORES #8-10
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

5200 SW 38TH WAY
HOLLYWOOD, FL 33321

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHMAYA, WAKS S
5200 SW 38TH WAY
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

SHMAYA, WAKS
5200 SW 38TH WAY
HOLLYWOOD, 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: SHMAYA WAKS

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTT () Delete
Name: ASAYAG, ISAAC
Address: 3745 SW 58TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST () Delete
Name: WAKS, RABBI SHMAYA
Address: 5200 SW 38TH WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: ST () Delete
Name: WAKS, CHANA
Address: 5200 SW 38TH WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: ST () Delete
Name: ABRAMOVICI, IRVING
Address: 3773 SW 49TH PLACE
City-St-Zip: HOLLYWOOD, FL 33312

Title: ST () Delete
Name: SAVIR, ELAN
Address: 5273 SW 38TH WAY
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTT (X) Change () Addition
Name: ARGY, YENON
Address: 3755 SW 50TH ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST (X) Change () Addition
Name: WAKS, SHMAYA
Address: 5200 SW 38TH WAY
City-St-Zip: HOLLYWOOD, FL 33312

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: SHMAYA WAKS

ST

02/16/2009

Electronic Signature of Signing Officer or Director

Date