2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006912

Entity Name: THE FAMILY SHUL, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3325 GRIFFIN ROAD 3411 GRIFFIN ROAD STORES #8-10 DANIA, FL 33312

Current Mailing Address: New Mailing Address:

5200 SW 38TH WAY HOLLYWOOD, FL 33321

FEI Number: 20-5174947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTT

 Name:
 MAMROUT, EILI

 Address:
 4830 SW 32ND TERR

 City-St-Zip:
 DANIA, FL 33312

Title: ST

 Name:
 WAKS, SHMAYA

 Address:
 5200 SW 38TH WAY

 City-St-Zip:
 HOLLYWOOD, FL 33312

Title: ST

 Name:
 WAKS, CHANA

 Address:
 5200 SW 38TH WAY

 City-St-Zip:
 HOLLYWOOD, FL 33312

Title: ST

 Name:
 ABRAMOVICI, IRVING

 Address:
 3773 SW 49TH PLACE

 City-St-Zip:
 HOLLYWOOD, FL 33312

Title: ST

 Name:
 SAVIR, ELAN

 Address:
 5273 SW 38TH WAY

 City-St-Zip:
 HOLLYWOOD, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: SHMAYA WAKS ST 01/05/2011