

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007968

FILED
Jan 18, 2009
Secretary of State

Entity Name: HAVURAH B'NAI SHALOM, INC.

Current Principal Place of Business:

5416 OLD FORT JUPITER RD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5416 OLD FORT JUPITER RD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 74-3184947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORGES, DONALD K CPA
433 PLAZA REAL #275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PORGES, DONALD K CPA
1880 N. CONGRESS AVE.
UNIT 215
BOYNTON BEACH, FL 33426 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: RONNIE HOROWITZ FOR DONALD K. PORGES, CPA

01/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EISENSTEIN, PHYLLIS
Address: 1660 S A1A #112
City-St-Zip: JUPITER, FL 33477

Title: V () Delete
Name: DAVIS, SHEILA
Address: 1801 S US HWY 1 APT 1B
City-St-Zip: JUPITER, FL 33477

Title: T () Delete
Name: HOROWITZ, RONNIE
Address: 5416 OLD FORT JUPITER RD
City-St-Zip: JUPITER, FL 33458

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: RONNIE HOROWITZ

T

01/18/2009

Electronic Signature of Signing Officer or Director

Date