2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06752

FILED Apr 28, 2011 Secretary of State

Entity Name: YESHIVA TORAS CHAIM OF GREATER MIAMI, INC.

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

1025 MIAMI GARDENS DR NORTH MIAMI BEACH, FL 33179 1025 NE MIAMI GARDENS DR NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1025 MIAMI GARDENS DR NORTH MIAMI BEACH, FL 33179 1025 NE MIAMI GARDENS DRIVE NORTH MIAMI BEACH, FL 33179

FEI Number: 59-2462426 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:

NIMAN, RABBI Y
4595 NAUTILUS COURT
MIAMI BEACH, FL 33140 US
NIMAN, YISROEL Y RABBI
4595 NAUTILUS COURT
MIAMI BEACH, FL 33140 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: RABBI YISROEL NIMAN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAMPERT, ARON MR.
Address: 4465 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D

Name: NIMAN, YISROEL Y RABBI Address: 4595 NAUTILUS CT. City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: LUBAN, BINYOMIN RABBI

Address: 930 NE 175 ST City-St-Zip: MIAMI, FL 33162

Title:

Name: PEPPARD, TUVIA DR.
Address: 4350 N. JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D

Name: PALGON, MORDECHAI RABBI

Address: 17601 NE 7 AVENUE City-St-Zip: N. MIAMI, FL 33162

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: RABBI YISROEL NIMAN D 04/28/2011