

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 22, 2010
Secretary of State

DOCUMENT# N07000000461

Entity Name: SEPHARDIC MINYAN WBR, INC.**Current Principal Place of Business:**10300A COURTSIDE LANE
BOCA RATON, FL 33428**New Principal Place of Business:****Current Mailing Address:**10300A COURTSIDE LANE
BOCA RATON, FL 33428**New Mailing Address:****FEI Number:** 61-1518716**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KENNEDY, MARC
10981 BAL HARBOR DRIVE
BOCA RATON, FL 33498 US**Name and Address of New Registered Agent:**BEN-AVI, HANAN
21174 LA VISTA CIRCLE
BOCA RATON, FL 33428 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: HANAN BEN-AVI

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GAFRI, RAANAN
Address: 10300A COURTSIDE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: AVIZEMER, NISSIM
Address: 10300A COURTSIDE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: BENDAYAN, ELIYAHU
Address: 10300A COURTSIDE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: BEN AVI, HANAN
Address: 21174 LA VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: HANAN BEN-AVI

D

03/22/2010

Electronic Signature of Signing Officer or Director

Date