

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005475

FILED
Jan 08, 2008
Secretary of State

Entity Name: SHOSHAN MEIR SYNAGOGUE, INC.

Current Principal Place of Business:

401 W. ATLANTIC AVE
013
DELRAY BEACH, FL 33444 US

Current Mailing Address:

401 W. ATLANTIC AVE
013
DELRAY BEACH, FL 33444 US

FEI Number: 26-0371831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANON, ROI
401 W. ATLANTIC AVE
013
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

401 W. ATLANTIC AVE
R-12
DELRAY BEACH, FL 33444 US

New Mailing Address:

401 W. ATLANTIC AVE
R-12
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

DANON, ROI
401 W. ATLANTIC AVE
R-12
DELRAY BEACH, FL 33444 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: ROI DANON

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRORI, MEIR S
Address: 9811 NW 2ND COURT
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Delete
Name: DANON, ROI
Address: 401 W. ATLANTIC AVE, # 013
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D () Delete
Name: ZVIDA, RAMI
Address: 3520 N. 54TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRORI, MEIR S
Address: 11165 NW 46TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D (X) Change () Addition
Name: DANON, ROI
Address: 401 W. ATLANTIC AVE, R-12
City-St-Zip: DELRAY BEACH, FL 33444 US

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: ROI DANON

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date