

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010335

FILED
Feb 15, 2009
Secretary of State

Entity Name: CONGREGATION KOL HANESHAMA, INC

Current Principal Place of Business:

1633 BOATHOUSE CIRCLE, HA 131
SARASOTA, FL 34231

New Principal Place of Business:

1633 BOATHOUSE CIRCLE
HA-131
SARASOTA, FL 34231

Current Mailing Address:

1633 BOATHOUSE CIRCLE, HA 131
SARASOTA, FL 34231

New Mailing Address:

1633 BOATHOUSE CIRCLE
HA-131
SARASOTA, FL 34231

FEI Number: 26-1330090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZIER, THOMAS B ESQ.
C/O DUNLAP & MORAN, P.A.
1990 MAIN STREET, SUUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CHARNES, LINDA
1633 BOATHOUSE CIRCLE
HA-131
SARASOTA, FL 34231 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: LINDA CHARNES

02/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YUDIN, STANLEY
Address: 1633 BOATHOUSE CIR
City-St-Zip: SARASOTA, FL 34231

Title: V () Delete
Name: CHARNES, LINDA
Address: 1633 BOATHOUSE CIR
City-St-Zip: SARASOTA, FL 34231

Title: T () Delete
Name: CHARNES, LINDA
Address: 1633 BOATHOUSE CIR
City-St-Zip: SARASOTA, FL 34231

Title: S () Delete
Name: NILES, KAYLA
Address: 1621 CLOWER CRK DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHARNES, LINDA
Address: 1633 BOATHOUSE CIRCLE, HA-131
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: NILES, KAYLA
Address: 1621 CLOWER CREEK DRIVE, TR-172
City-St-Zip: SARASOTA, FL 34231

Title: TR (X) Change () Addition
Name: NILES, JOHN
Address: 1621 CLOWER CREEK DRIVE, TR-172
City-St-Zip: SARASOTA, FL 34231

Title: SEC (X) Change () Addition
Name: FOX, MARCIA
Address: 7821 WILTON CRESCENT CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

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: JOHN NILES

TR

02/15/2009

Electronic Signature of Signing Officer or Director

Date