

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002393

FILED
Mar 18, 2009
Secretary of State

Entity Name: YAD DOVID, INC.

Current Principal Place of Business:

19559 NE 10TH AVE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19559 NE 10TH AVE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 80-0162253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JACK
16855 NE 2ND AVE SUITE 303
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACOB, ALLAN I
Address: 19559 NE 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: STD () Delete
Name: JACOB, SANDRA
Address: 19559 NE 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: BIBERFIELD, YECHIEL
Address: 19559 NE 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: JEGER, STEVEN
Address: 19559 NE 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: JACOB, DANNY
Address: 19559 NE 10TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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:

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: ARTURO FERNANDEZ

EVP

03/18/2009

Electronic Signature of Signing Officer or Director

Date