

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002467

FILED
Jun 03, 2009
Secretary of State

Entity Name: HATZOLAH INC.

Current Principal Place of Business:

1150 KANE CONCOURSE, STE. 400
BAL HARBOUR, FL 33154

New Principal Place of Business:

1150 KANE CONCOURSE, STE. 401
BAL HARBOUR, FL 33154

Current Mailing Address:

1150 KANE CONCOURSE, STE. 400
BAL HARBOUR, FL 33154

New Mailing Address:

1150 KANE CONCOURSE, STE. 401
BAL HARBOUR, FL 33154

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HWY, STE. 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HENDRICK, COLIN
1150 KANE CONCOURSE, SUITE 401
BAY HARBOR ISLANDS, FL 33154 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: COLIN HENDRICK

06/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENDRICK, COLIN
Address: 1150 KANE CONCOURSE, STE. 400
City-St-Zip: BAL HARBOUR, FL 33154

Title: DS () Delete
Name: DORFMAN, DEBORA
Address: 1150 KANE CONCOURSE, STE. 400
City-St-Zip: BAL HARBOUR, FL 33154

Title: DVT () Delete
Name: LUNGE, S. YONA
Address: 1150 KANE CONCOURSE, STE. 400
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENDRICK, COLIN
Address: 1150 KANE CONCOURSE, STE. 401
City-St-Zip: BAL HARBOUR, FL 33154

Title: DS (X) Change () Addition
Name: DORFMAN, DEBORA
Address: 1150 KANE CONCOURSE, STE. 401
City-St-Zip: BAL HARBOUR, FL 33154

Title: DVT (X) Change () Addition
Name: LUNGER, S. YONA
Address: 1150 KANE CONCOURSE, STE. 401
City-St-Zip: BAL HARBOUR, FL 33154

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: COLIN HENDRICK

MR.

06/03/2009

Electronic Signature of Signing Officer or Director

Date