

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002779

FILED
Apr 28, 2009
Secretary of State

Entity Name: HATZALAH OF MIAMI-DADE, INC

Current Principal Place of Business:

1110 N.E. 163RD STREET
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1110 N.E. 163RD STREET
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 26-2219376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ZALMAN
1110 N.E. 163RD STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

JAROSLAWICZ, ISAAC
1177 KANE CONCOURSE
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: ISAAC JAROLSLAWICZ 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

- Title: P () Delete
Name: COHEN, ZALMAN
Address: 1110 N.E. 163RD STREET
City-St-Zip: MIAMI, FL 33162
- Title: D () Delete
Name: SCHMELCZER, RABBI E
Address: 1110 NE 163RD ST
City-St-Zip: MIAMI, FL 33162
- Title: D () Delete
Name: WEBERMAN, RABBI P
Address: 1110 NE 163RD ST
City-St-Zip: MIAMI, FL 33162
- Title: D () Delete
Name: KOPELMAW, JEFFREY
Address: 1110 NE 163RD ST
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: D (X) Change () Addition
Name: COHEN, ZALMAN
Address: 1110 N.E. 163RD STREET
City-St-Zip: MIAMI, FL 33162
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: D (X) Change () Addition
Name: KOPELMAN, JEFFREY
Address: 1110 NE 163RD ST
City-St-Zip: MIAMI, FL 33162

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: ZALMAN COHEN D 04/28/2009

Electronic Signature of Signing Officer or Director Date