2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002779

Entity Name: HATZALAH OF MIAMI-DADE, INC

Apr 19, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

COHEN, ZALMAN Name: Address: 1110 N.E. 163RD STREET

City-St-Zip: MIAMI, FL 33162

Title:

Name: SCHMELCZER, RABBI E Address: 1110 NE 163RD ST City-St-Zip: MIAMI, FL 33162

Title:

WEBERMAN, RABBI P Name: Address: 1110 NE 163RD ST City-St-Zip: MIAMI, FL 33162

Title:

Name: KOPELMAN, JEFFREY 1110 NE 163RD ST Address: City-St-Zip: MIAMI, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: ZALMAN COHEN D 04/19/2010