

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002779

FILED
Apr 03, 2012
Secretary of State

Entity Name: HATZALAH OF MIAMI-DADE, INC

Current Principal Place of Business:

1110 N.E. 163RD STREET
SUITE 5
N MIAMI BCH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1110 N.E. 163RD STREET
SUITE 5
N MIAMI BCH, FL 33162 US

New Mailing Address:

1177 KANE CONCOURSE
SUITE #222
BAY HARBOR ISLANDS, FL 33154

FEI Number: 26-2219376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAROSLAWICZ, ISAAC
1177 KANE CONCOURSE
222
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

JAROSLAWICZ, ISAAC M
1177 KANE CONCOURSE
SUITE #222
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 M. JAROSLAWICZ

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-D
Name: WEBERMAN, PINCHAS RABBI
Address: 1177 KANE CONCOURSE #222
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP-D
Name: BENSINGER, YERUCHAM RABBI
Address: 1177 KANE CONCOURSE #222
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S-T
Name: COHEN, ZALMAN
Address: 1177 KANE CONCOURSE #222
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: BAUMANN, KALMAN RABBI
Address: 1177 KANE CONCOURSE #222
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: SANDHAUS, BARUCH
Address: 1177 KANE CONCOURSE #222
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: DAHAN, JOSEPH
Address: 1177 KANE CONCOURSE #222
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 BY IMJ

S-T

04/03/2012

Electronic Signature of Signing Officer or Director

Date

Apr. 3. 2012 6:23PM

No. 1427 P. 1/2

JAROSLAWICZ LAW OFFICES

1177 Kane Concourse #222
Bay Harbor Islands, FL 33154

ADMINISTRATIVE OFFICES:
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North Miami Beach, FL 33162

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Trials | Litigation | Appeals | Legal Counsel

Isaac M. Jaroslawicz, Esq.
Isaac@MyLawyerIsaac.com

FAX COVER SHEET

TO: Sean 850-245-6017
FROM: Fla. Dep't of State- Div. of Corps.
Isaac M. Jaroslawicz, Esq.
CLIENT/MATTER: Hatzalah of Miami-Dade, Inc. - Doc. #N08000002779
DATE: April 3, 2012

| DOCUMENTS | NUMBER OF PAGES* |
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| Confirmation #600227279156 of Electronic Filing of Annual Report | 1 |

Please see attached.

Per my conversation with your office earlier today, please add the following **ADDITIONAL officers and directors to the Annual Report** filed today by Hatzalah of Miami-Dade, Inc. Doc. #N08000002779 (online was limited to only 6 individuals):

- VP Orzechowitz, Isaac
- VP Feldman, Eli
- D Galimidi, Yosef, Rabbi
- D Janowski, Yisroel Rabbi
- D Marlow, Yosef Rabbi

Thank you for your assistance.

Address is above