2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004958

FILED Apr 29, 2010 Secretary of State

Entity Name: CONGREGATION OHEV SHALOM, INC.

Current Principal Place of Business: New Principal Place of Business:

21301 POWERLINE ROAD - SUITE 104 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21301 POWERLINE ROAD - SUITE 104 BOCA RATON, FL 33433

FEI Number: 26-2789325 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:

CLASP, INC. C/O CUMMINGS & LOCKWOOD 3001 TAMIAMI TRAIL NORTH SUITE 400 NAPLES, FL 34101 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:

Title: MR.

Name: AGUS, JONATHAN

Address: 21301 POWERLINE ROAD - SUITE 104

City-St-Zip: BOCA RATON, FL 33433

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: JONATHAN S. AGUS MR. 04/29/2010