

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005451

FILED
Jan 21, 2009
Secretary of State

Entity Name: AMERICAN FRIENDS OF OHR AVRAHAM, INC.

Current Principal Place of Business:

17 OHR SAMEACH STREET
BEIT SHEMESH
ISRAEL, 02-992-4094,

Current Mailing Address:

17 OHR SAMEACH STREET
BEIT SHEMESH
ISRAEL, 02-992-4094,

New Principal Place of Business:

17 OHR SAMEACH STREET
BEIT SHEMESH
BEIT SHEMESH, ISRAEL, AA ISRAEL

New Mailing Address:

17 OHR SAMEACH STREET
BEIT SHEMESH
ISRAEL, AA ISRAEL

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ.
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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: D () Delete
Name: FRIEDLANDER, DOVID
Address: 17 OHR SAMEACH STREET, BEIT SHEMESH
City-St-Zip: ISRAEL, 02-992-4094,

Title: D () Delete
Name: JACOBSON, MORRIS
Address: 28/1 SDEI CHEMED ROAD, KIRYAT SEFER
City-St-Zip: MODIIN ELITE ISRAEL,

Title: D () Delete
Name: SHER, MARTIN
Address: MOSHAV TIFRACH D.N. HANEDEV
City-St-Zip: ISRAEL 85102,

Title: D () Delete
Name: STOLTZ, RANDY
Address: NAHAL FEVIVIM 16/2, RAMAT BEIT SHEMESH
City-St-Zip: ISRAEL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FRIEDLANDER, DOVID
Address: 17 OHR SAMEACH STREET, BEIT SHEMESH
City-St-Zip: ISRAEL, 02-992-4094, AA ISRAEL

Title: D (X) Change () Addition
Name: JACOBSON, MORRIS
Address: 28/1 SDEI CHEMED ROAD, KIRYAT SEFER
City-St-Zip: MODIIN ELITE ISRAEL, AA ISRAEL

Title: D (X) Change () Addition
Name: SHER, MARTIN
Address: MOSHAV TIFRACH D.N. HANEDEV
City-St-Zip: ISRAEL 85102, AA ISRAEL

Title: D (X) Change () Addition
Name: STOLTZ, RANDY
Address: NAHAL FEVIVIM 16/2, RAMAT BEIT SHEMESH
City-St-Zip: ISRAEL, AA ISRAEL

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: DOVID FRIEDLANDER

DIR

01/21/2009

Electronic Signature of Signing Officer or Director

Date