2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005451

FILED Jan 05, 2011 Secretary of State

Entity Name: AMERICAN FRIENDS OF OHR AVRAHAM, INC.

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

17 OHR SAMEACH STREET BEIT SHEMESH

BEIT SHEMESH, ISRAEL, AA ISRAEL

Current Mailing Address: New Mailing Address:

17 OHR SAMEACH STREET BEIT SHEMESH ISRAEL, AA ISRAEL

FEI Number: 26-3082360 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:

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

Name: FRIEDLANDER, DOVID

Address: 17 OHR SAMEACH STREET, BEIT SHEMESH

City-St-Zip: ISRAEL, 02-992-4094, AA ISRAEL

Title: D

Name: JACOBSON, MORRIS

Address: 28/1 SDEI CHEMED ROAD, KIRYAT SEFER

City-St-Zip: MODIIN ELITE ISRAEL, AA ISRAEL

Title:

Name: SHER, MARTIN

Address: MOSHAV TIFRACH D.N. HANEGEV City-St-Zip: ISRAEL 85102, AA ISRAEL

Title: D

Name: STOLTZ, RANDY

Address: NAHAL FEVIVIM 16/2, RAMAT BEIT SHEMESH

City-St-Zip: ISRAEL, AA ISRAEL

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: DOVID FRIEDLANDER DIR 01/05/2011