

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010983

FILED
Jun 12, 2009
Secretary of State

Entity Name: THE FLORIDA ISRAEL BUSINESS FORUM, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-0303603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, RAQUAL A ESQ.
201 S. BISCAYNE BLVD.
22ND FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAQUEL A ESQ.
201 S. BISCAYNE BLVD.
22ND FLOOR
MIAMI, FL 33131 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: RAQUEL A. RODRIGUEZ, ESQ.

06/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Change (X) Addition
Name: ACEBO, LIANNE
Address: 1200 BRICKELL AVENUE, #4
City-St-Zip: MIAMI, FL 33131

Title: TD () Change (X) Addition
Name: TZUR, AVIV
Address: 3420 NW 53 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SD () Change (X) Addition
Name: LEVY, KEVIN
Address: 1 BISCAYNE TOWER, #3400
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: RODRIGUEZ, RAQUEL A
Address: 201 S. BISCAYNE BLVD., 22ND FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: BAVLY, OFER
Address: 100 N. BISCAYNE BLVD., SUITE 1800
City-St-Zip: MIAMI, FL 33132

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: OFER BAVLY

D

06/12/2009

Electronic Signature of Signing Officer or Director

Date