2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010259

Jan 12, 2011 Secretary of State

Entity Name: JEWISH BURIAL SOCIETY INC.

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

17310 NE 11TH COURT

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

17310 NE 11TH COURT NORTH MIAMI BEACH, FL 33162

FEI Number: 01-0749046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONIN, SHALOM 17310 NE 11TH COURT NORTH MIAMI BEACH, FL 33162 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:

Γitle: F

Name: DONIN, SHALOM
Address: 17310 NE 11TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: O

 Name:
 STEINBERGER, SURI

 Address:
 820 NE 173RD TERRES

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

Title: C

Name: CAIN, MARY

Address: 21055 NE 37TH AVENUE # 1201

City-St-Zip: AVENTURA, FL 33180

Title: C

Name: BAROOKH, MURIEL Address: 443 POINCIANA DRIVE

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: C

 Name:
 DONIN, DVORA

 Address:
 17310 NE 11TH COURT

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162

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: SHALOM DONIN P 01/12/2011