2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011218

FILED May 01, 2012 Secretary of State

Entity Name: THE 33109 SYNAGOGUE FOUNDATION, INC.

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

5235 FISHER ISLAND DR 41216 FISHER ISLAND DR

MIAMI BEACH, FL 33109 MIAMI, FL 33109

Current Mailing Address: New Mailing Address:

5235 FISHER ISLAND DR 41216 FISHER ISLAND DR

MIAMI BEACH, FL 33109 MIAMI, FL 33109

FEI Number: 27-4235404 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:

BRODY, EFRAIM

1250 NE 176TH ST

AUGUSTIA MIAMURE ACULE 1 23163 LIS

MIAMURE 1 23163 LIS

NORTH MIAMI BEACH, FL 33162 US MIAMI, 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: BRODY, EFRAIM Address: 1250 NE 176TH ST

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

Title: D

Name: BRAUDE, GITEL Address: 1250 NE 176TH ST

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

Title:

Name: BRODY, CHAIM ARYEH Address: 1250 NE 176TH ST

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: EFRAIM BRODY P 05/01/2012