2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24239

Entity Name: HATIKVAH FAMILY, INC.

FILED Aug 16, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2333 NW 95TH AVE.

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

1208 NW 97 AVE 2333 NW 95TH AVE

PEMBROKE PINES, FL 33024 US CORAL SPRINGS, FL 33065 US

FEI Number: 65-0381536 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: Name and Address of New Registered Agent:

BOSSERT, KAREN MORITT, JANET RN 2333 NW 95TH AVENUE 2333 NW 95TH AVENUE

CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: JANEY MORITT 08/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: P (X) Change () Addition

 Name:
 TREERY, CAROL
 Name:
 TREFRY, CAROL

 Address:
 1142 S E 2ND AVE
 Address:
 1142 S E 2ND AVE

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 TERNER, ELAINE
 Name:
 CASTLE, ROSLYN

 Address:
 1208 N.W. 97TH AVE.
 Address:
 12309 NW 26 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 CORAL SPRINGS, FL 33065

 Title:
 D
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 VICTOR, SUSAN
 Name:
 KARPELES, RICHARD

 Address:
 217 E BAYRIDGE DR
 Address:
 11872 NW 2 COURT

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: D (X) Delete Title: () Change () Addition

 Name:
 PORTH, ARI
 Name:

 Address:
 9557 NW 28TH ST
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 FRIEDLAND, SANDRA
 Name:

 Address:
 11729 HIGHLAND PL
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

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: ROSLYN CASTLE VP 08/16/2007