2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24239

FILED Jan 05, 2011 Secretary of State

Entity Name: HATIKVAH FAMILY, INC.

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

2333 NW 95TH AVE.

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2333 NW 95TH AVE

CORAL SPRINGS, FL 33065 US

FEI Number: 65-0381536 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:

MORITT, JANET RN 2333 NW 95TH AVENUE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CASTLE, ROSLYN Name: Address: 2333 NW 95 AVE

City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: KARPELES, RICHARD Address: 11872 NW 2 COURT City-St-Zip: CORAL SPRINGS, FL 33071

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: JANET MORITT RN, 01/05/2011