

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26945

FILED
Apr 25, 2009
Secretary of State

Entity Name: THE JEWISH CHARITY AND ELDERLY HOUSING FUND, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD.
400
MIAMI, FL 33137 US

New Principal Place of Business:

4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137 US

Current Mailing Address:

4770 BISCAYNE BLVD.
400
MIAMI, FL 33137 US

New Mailing Address:

4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137 US

FEI Number: 65-0076270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A
4770 BISCAYNE BLVD.
400
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GALBUT, ABRAHAM A
4770 BISCAYNE BLVD.
1400
MIAMI, FL 33137 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: _____

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALBUT, ABRAHAM A
Address: 4770 BISCAYNE BLVD., 400
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: GALBUT, ROBERT N
Address: 4770 BISCAYNE BLVD., 400
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: GALBUT, DAVID L
Address: 4770 BISCAYNE BLVD., 400
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: GALBUT, RUSSEL W
Address: 4770 BISCAYNE BLVD., 400
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALBUT, ABRAHAM A
Address: 4770 BISCAYNE BLVD., 1400
City-St-Zip: MIAMI, FL 33137

Title: SD (X) Change () Addition
Name: GALBUT, ROBERT N
Address: 4770 BISCAYNE BLVD., 1400
City-St-Zip: MIAMI, FL 33137

Title: TD (X) Change () Addition
Name: GALBUT, DAVID L
Address: 4770 BISCAYNE BLVD., 1400
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: GALBUT, RUSSEL W
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: ABRAHAM A. GALBUT

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date