

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27784

FILED
May 01, 2009
Secretary of State

Entity Name: PROJECT HERITAGE OF GREATER MIAMI, INC.

Current Principal Place of Business:

9149 BYRON AVE.
SURFSIDE, FL 33154 US

New Principal Place of Business:

9457 BYRON AVENUE
SURFSIDE, FL 33154 US

Current Mailing Address:

9149 BYRON AVE.
SURFSIDE, FL 33154 US

New Mailing Address:

9457 BYRON AVE.
SURFSIDE, FL 33154 US

FEI Number: 65-0080441 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:

GRUENSTEIN, MOSHE
675 NE 178 TERR.
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GRUENSTEIN, MOSHE
Address: 675 NE 178TH TERR
City-St-Zip: N MIAMI BCH, FL 33162

Title: D () Delete
Name: HELLRING, LARRY
Address: 10 EDGEWATER DRIVE #7E
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: GRUNBLATT, AKIVA
Address: 70-74 136TH STREET
City-St-Zip: FLUSHING, NY 11367

Title: D () Delete
Name: GALBUT, ABRAHAM A.
Address: 4425 N. MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MOSHE GRUENSTEIN

D

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date