2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30477

FILED Jan 08, 2008 Secretary of State

Entity Name: THE CONGREGATION AHAVATH CHESED, INC.

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

8727 SAN JOSE BOULEVARD JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

8727 SAN JOSE BOULEVARD JACKSONVILLE, FL 32217

FEI Number: 59-0774176 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:

BROOK, DAVID

8727 SAN JOSE BOULEVARD

JACKSONVILLE, FL 32217 US

LANSKY, GOLDIE

8727 SAN JOSE BOULEVARD

JACKSONVILLE, FL 32217 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: GOLDIE LANSKY 01/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 POPPELL, JUDY
 Name:
 EDWARDS, JEFF

 Address:
 1700 PARK TERRACE EAST
 Address:
 2409 COUNTY DOCK RD

Address: 1700 PARK TERRACE EAST Address: 2409 COUNTY DOCK RD
City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: JACKSONVILLE, FL 32223

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

 Name:
 WILKINSON, GARY
 Name:
 WILKINSON, GARY

Address: 8252 BAYTREE LANE Address: 8252 BAYTREE LANE
City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete Title: VP (X) Change () Addition
Name: EDWARDS, JEFF Name: HARRIS, DEBORAH

Address: 2409 COUNTY DOCK RD Address: 8121 MAR DEL PLATA
City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32256

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

 Name:
 KRENTZ, ADRIE
 Name:
 TUTTLE, DONNA

 Address:
 2871 LAKE VISTA RD
 Address:
 3618 OAK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32205

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

Name:ABRAM, DEBORAHName:EDELMAN, MATTHEWAddress:6347 CHRISTOPHER CREEK RD EAddress:8665 SAN SERVERA DR. W.City-St-Zip:JACKSONVILLE, FL 32217City-St-Zip:JACKSONVILLE, FL 32217

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: BARBARA PATRICK AD 01/08/2008