

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31636

FILED
Jan 06, 2008
Secretary of State

Entity Name: THE LANA DITCHEK GOLDBERG HACHNOSSOS KALLAH OF GREATER MIAMI, INC.

Current Principal Place of Business:

% BARBARA BOSEM DAHAV
1400 LENOX AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

% BARBARA BOSEM DAHAV
1400 LENOX AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0186078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHAV, BARBARA BOSEM
1400 LENOX AVENUE
MIAMI BEACH, FL 33139 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: DT () Delete
Name: DAHAV, BARBARA BOSEM
Address: 1400 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: SHOCHET, BATSHEVA
Address: 1035 14TH ST.
City-St-Zip: MIAMI BEACH, FL

Title: DP () Delete
Name: LEHRFIELD, MIRIAM,
Address: 1335 NE 171 STREET
City-St-Zip: N. MIAMI BEACH, FL

Title: D () Delete
Name: MAYBERG, JUDY,
Address: 4433 N. BAY RD.
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: SHAPIRO, BARBARA,
Address: 3711 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: DAHAV, BARBARA BOSEM
Address: 1400 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: SHOCHET, BATSHEVA
Address: 1035 14TH ST.
City-St-Zip: MIAMI BEACH, FL 33139

Title: DP (X) Change () Addition
Name: LEHRFIELD, MIRIAM,
Address: 1335 NE 171 STREET
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D (X) Change () Addition
Name: MAYBERG, JUDY,
Address: 4433 N. BAY RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: SHAPIRO, BARBARA,
Address: 3711 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: LEHRFIELD, MIRIAM

DP

01/06/2008

Electronic Signature of Signing Officer or Director

Date