

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# N37338

Entity Name: JEWISH LEADERSHIP INSTITUTE, INC.

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
SUITE 300
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

777 ARTHUR GODFREY ROAD
SUITE 300
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0180927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMOWITZ, DAVID
777 ARTHUR GODFREY ROAD
SUITE 300
MIAMI BEACH, FL 33140 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: PD () Delete
Name: ABRAMOWITZ, MAYER,
Address: 1330 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: DAVID ABRAMOWITZ,
Address: 4525 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: SEGAL, MIKE,
Address: 201 S. BISCAYNE BLVD., STE. 3000
City-St-Zip: MIAMI, FL 33131 US

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:

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: DAVID ABRAMOWITZ

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date