

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2009
Secretary of State**

DOCUMENT# N38443

Entity Name: GREATER MIAMI JEWISH CEMETERY ASSOCIATION

Current Principal Place of Business:

C/O EDWARD STAUBER
1125 NW 137TH ST.
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD STAUBER
1125 NW 137TH ST.
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 59-0651968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUBER, EDWARD
1125 NW 137TH ST.
MIAMI, FL 33168 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: DP () Delete
Name: STAUBER, EDWARD
Address: 3135 ROYAL PALM AVE.
City-St-Zip: MIAMI BCH., FL

Title: DT () Delete
Name: FRIEND, SEYMOUR,
Address: 3804 MONSERRATE ST
City-St-Zip: CORAL GABLES, FL

Title: DS () Delete
Name: SILVER, MAX R
Address: 108 S MIAMI AVE 2ND FL
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STAUBER, EDWARD
Address: 3135 ROYAL PALM AVE.
City-St-Zip: MIAMI BCH., FL 33140

Title: DT (X) Change () Addition
Name: FRIEND, SEYMOUR,
Address: 3804 MONSERRATE ST
City-St-Zip: CORAL GABLES, FL 33134

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: EDWARD STAUBER

DP

01/06/2009

Electronic Signature of Signing Officer or Director

Date