2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38443

FILED Mar 06, 2011 Secretary of State

Entity Name: GREATER MIAMI JEWISH CEMETERY ASSOCIATION

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

 C/O EDWARD STAUBER
 C/O EDWARD STAUBER

 1125 NW 137TH ST.
 1125 N.W. 137TH. ST.

 MIAMI, FL 33168
 US

 MIAMI, FL 33168
 US

Current Mailing Address: New Mailing Address:

 C/O EDWARD STAUBER
 C/O EDWARD STAUBER

 1125 NW 137TH ST.
 1125 N.W. 137TH. ST.

 MIAMI, FL 33168
 US

 MIAMI, FL 33168
 US

FEI Number: 59-0651968 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:

 STAUBER, EDWARD
 STAUBER, EDWARD

 1125 NW 137TH ST.
 1125 N.W. 137TH. ST.

 MIAMI, FL 33168
 US

 MIAMI, FL 33168
 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: EDWARD STAUBER 03/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: STAUBER, EDWARD
Address: 3135 ROYAL PALM AVE.
City-St-Zip: MIAMI BCH., FL 33140

Title: DT

 Name:
 SCHWARTZ, NORMAN

 Address:
 20295 N.E. 29TH. PL.

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: DS

Name: SILVER, MAX R

Address: 108 S. MIAMI AVE. 2ND. FL.

City-St-Zip: MIAMI, FL 33130

I hereby 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 all other like empowered.

SIGNATURE: EDWARD STAUBER RA 03/06/2011