2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46137

FILED Apr 18, 2008 Secretary of State

Entity Name: NATIONAL COUNCIL OF JEWISH WOMEN, KENDALL FLORIDA SECTION, INC.

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

 % BACKER
 % MYSOREWALA

 10502 SW 143RD COURT
 10560 SW 139 ST

 MIAMI, FL 33186
 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

 % BACKER
 % MYSOREWALA

 10502 SW 143RD COURT
 10560 SW 139 ST

 MIAMI, FL 33186
 MIAMI, FL 33176

FEI Number: 65-0293178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SOLOVE, TRACYE K
 MYSOREWALA, ANTONIA

 11780 SW 89 ST
 10560 SW 139 ST

 STE 204
 MIAMI, FL 33176 US

 MIAMI, FL 33186 US
 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: ANTONIA MYSOREWALA 04/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 STUBINS, LOUISE
 Name:
 BERNSTEIN, CAROLE

 Address:
 11630 SW 72 AVENUE
 Address:
 7995 SW 155 ST

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 PALMETTO BAY, FL 33157

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

 Name:
 VILLARDELSAZ, JUDITH
 Name:

 Address:
 10210 SW 59 AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

Title: S () Delete Title: TR (X) Change () Addition Name: STERN, LESLIE Name: MYSOREWALA, ANTONIA

 Address:
 9960 SW 128 ST
 Address:
 10560 SW 139 ST

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

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

 Name:
 Name:
 DENISON, ROBIN

 Address:
 Address:
 9305 SW 117 TERR

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33176

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: ANTONIA MYSOREWALA TR 04/18/2008