2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001008

FILED Jan 18, 2012 Secretary of State

Entity Name: AISH HATORAH JERUSALEM FUND, INC.

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

3150 SHERIDAN AVE

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

3150 SHERIDAN AVE

MIAMI BEACH, FL 33140 US

FEI Number: 65-0389241 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:

PACKOUZ, KENNETH RABBI 3150 SHERIDAN AVE. MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PACKOUZ, KENNETH M Address: 3150 SHERIDAN AVE City-St-Zip: MIAMI, FL 33140

Title: D

Name: GOLDSTEIN, RONALD A
Address: 91 FIESTA WAY

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D

Name: BERNSTEIN, RICHARD N Address: 1221 BRICKEL AVENUE City-St-Zip: MIAMI, FL 33131 US

Title:

Name: PACKOUZ, RHODA S Address: 3150 SHERIDAN AVENUE City-St-Zip: MIAMI BEACH, FL 33140 US

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: RABBI KENNETH PACKOUZ CEO 01/18/2012