

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005195

FILED
Feb 12, 2012
Secretary of State

Entity Name: FIRST SHOMRIM OF FLORIDA, INC.

Current Principal Place of Business:

700 SW 137TH AVENUE
APT. 309
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

6199 NW 10TH STREET
MARGATE, FL 33063 US

Current Mailing Address:

700 SW 137TH AVENUE
APT. 309
PEMBROKE PINES, FL 33027 US

New Mailing Address:

P.O. BOX 8115
POMPANO BEACH, FL 33075 US

FEI Number: 65-0451903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, HARRY
700 SW 137 AVE #309
PEMBROKES PINE, FL 33027 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: AVP
Name: WEISER, LOUIS
Address: 7725 YARDLEY DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: 2VP
Name: FRANKLIN, ALLAN
Address: 8718 THAMES RIVER DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: SHUMAN, HARRY
Address: 700 SW 139 AVE
City-St-Zip: PEMBROKES PINE, FL 33027

Title: D
Name: FINKELSTEIN, MARTIN
Address: P.O. BOX 8115
City-St-Zip: POMPANO BEACH, FL 33075

Title: SAA
Name: WAXMAN, MEL
Address: 31ST PLACE
City-St-Zip: SUNRISE, FL 33351 US

Title: P
Name: WAKSMAN, DAVID
Address: 18820 NE 20 AVE
City-St-Zip: MIAMI, FL 33179

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: MARTIN FINKELSTEIN

D

02/12/2012

Electronic Signature of Signing Officer or Director

Date