

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005454

FILED
Jan 29, 2009
Secretary of State

Entity Name: YOUNG ISRAEL OF AVENTURA INC.

Current Principal Place of Business:

3575 NE 207TH STREET
B16
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 800401
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 65-0454808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISZ, SHELLI
21200 POINT PLACE
401
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KAHN, DIANA
3200 NE 211 TERRACE
AVENTURA, FL 33180 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: DIANA KAHN

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BITTMAN, ALAN
Address: 21105 NE 38TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: REICH, ISAAC
Address: 3200 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: WEISZ, SHELLI B
Address: 21200 POINT PLACE
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REICH, ISAAC
Address: 20001 NE 20 COURT
City-St-Zip: AVENTURA, FL 33179

Title: VP (X) Change () Addition
Name: MARDER, JAY
Address: 3598 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: KAHN, DIANA B
Address: 3200 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: DIR () Change (X) Addition
Name: BITTMAN, ALAN
Address: 21105 NE 38 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: DIR () Change (X) Addition
Name: WEISZ, SHELLI B
Address: 21200 POINT PLACE
City-St-Zip: AVENTURA, FL 33180

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: DIANA B. KAHN

T

01/29/2009

Electronic Signature of Signing Officer or Director

Date