

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 15, 2008
Secretary of State

DOCUMENT# N95000001421

Entity Name: CONGREGATION KAHAL CHASIDIM OF NORTH MIAMI BEACH, INC.**Current Principal Place of Business:**961 NE 172 ST
N MIAMI BEACH, FL 33162**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 641249
MIAMI, FL 33164 US**New Mailing Address:****FEI Number:** 65-0577879**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KALCHMAN, CHARLES Z ESQ
17071 W DIXIE HIGHWAY
N MIAMI BEACH, FL 33160 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:** VD () Delete
Name: KALCHMAN, CHARLES
Address: 970 NE 174 STREET
City-St-Zip: N MIAMI BEACH, FL 33162**Title:** P (X) Delete
Name: MEISELS, CHAIM
Address: 961 NE 172ND STREET
City-St-Zip: N MIAMI BEACH, FL 33162**Title:** T (X) Delete
Name: GROSS, YESHAYA
Address: 17606 NE 10TH AVE.
City-St-Zip: MIAMI, FL 33162**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MEISELS, CHAIM
Address: 961 NE 172ND STREET
City-St-Zip: N MIAMI BEACH, FL 33162**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAIM MEISELS

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date