

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002810

FILED
Feb 04, 2009
Secretary of State

Entity Name: BAIS MENACHEM OF NORTH MIAMI BEACH, INC.

Current Principal Place of Business:

1005 NE 172ND TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1005 NE 172ND TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0588673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENWASSER, ROBERT V ESQUIRE
633 NE 167 STREET #401
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MARLOW, YOSEF
1005 NE 172ND TERRACE
N. MIAMI BEACH, FL 33162 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: YOSEF MARLOW

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOSEF, MARLOW
Address: 645 NE 173 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: FLACKS, MICHAEL
Address: 645 NE 173 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: VD () Delete
Name: MARLOW, CHANA
Address: 645 NE 173 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: VD () Delete
Name: MARLOW, MENACHEM M
Address: 645 NE 173 TERRACE
City-St-Zip: MIAMI, FL 33162

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: YOSEF, MARLOW RABBI
Address: 645 NE 173 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: PD (X) Change () Addition
Name: FLACKS, MICHAEL
Address: 645 NE 173 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: BRODY, CHAIM
Address: 645 NE 173RD TERR.
City-St-Zip: MIAMI, FL 33162

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: YOSEF MARLOW

VD

02/04/2009

Electronic Signature of Signing Officer or Director

Date