2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002810

FILED May 04, 2010 Secretary of State

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

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

1005 NE 172ND TERRACE NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1005 NE 172ND TERRACE NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0588673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: YOSEF, MARLOW RABBI Address: 645 NE 173 TERRACE City-St-Zip: MIAMI, FL 33162

Title: PD

Name: FLACKS, MICHAEL
Address: 645 NE 173 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: VD

 Name:
 MARLOW, CHANA

 Address:
 645 NE 173 TERRACE

 City-St-Zip:
 MIAMI, FL 33162

Title: VD

Name: MARLOW, MENACHEM M Address: 645 NE 173 TERRACE City-St-Zip: MIAMI, FL 33162

Title: SD

 Name:
 BRODY, CHAIM

 Address:
 645 NE 173RD TERR.

 City-St-Zip:
 MIAMI, FL 33162

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: YOSEF MARLOW P 05/04/2010