2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005793

FILED Feb 17, 2009 Secretary of State

Entity Name: BIKUR CHOLIM OF HOLLYWOOD INC.

Current Principal Place of Business: New Principal Place of Business: 3851 N. 43RD AVENUE HOLLYWOOD, FL 33021 US **Current Mailing Address: New Mailing Address:** 3851 N. 43RD AVENUE HOLLYWOOD, FL 33021 US FEI Number: 65-0666442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLOOMBERG, ALLAN 3900 N. HILLS DR #303 HOLLYWOOD, FL 33021 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GANCHROW, SAUL Name: Name: 3851 N 43RD AVENUE Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: () Delete Title: VD Title: () Change () Addition SCHULMAN, JASON Name: Name: Address: 4104 N 48TH AVENUE Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: VD. () Delete Title: () Change () Addition NIAD, JOAN Name: Name: 4060 N HILLS DR #24 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: () Delete Title: TD Title: () Change () Addition Name: BLOOMBERG, ALLAN Name: Address: 3900 N. HILLS DR #303 Address: HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition HILLER, DANI Name: Name: 4000 N. 43RD AVENUE Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: () Change () Addition ABRAMSON, TED Name: Name: Address: 3900 N. HILLS DR. #110 Address: HOLLYWOOD, FL 33021 City-St-Zip: 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: SAUL M. GANCHROW PRES 02/17/2009