

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000717

FILED
Jan 21, 2009
Secretary of State

Entity Name: SHAARE EZRA SEPHARDIC CONGREGATION, INC.

Current Principal Place of Business:

945 41ST ST
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

945 41ST ST
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0736858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALIMIDI, YOSEF D.
945 41ST ST
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

OZ, MICHAEL
945 41ST ST
MIAMI BEACH, FL 33140 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: MICHAEL OZ

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TV () Delete
Name: OZ, MICHAEL
Address: 427 WEST 45TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: TS () Delete
Name: RAHMANI, STEVEN
Address: 4141 NAUTILUS DR., #2G
City-St-Zip: MIAMI BEACH, FL 33140

Title: TP () Delete
Name: WARSHAVSKY, MOSHE
Address: 4574 N. MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OZ, MICHAEL
Address: 427 WEST 45TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL OZ

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date