2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N98000006795 Aug 08, 2008 08:00 AM Secretary of State AGUDATH ISRAEL OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 4541 N BAY RD 4541 N BAY RD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 07312008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0879644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MANASTER, JOSHUA D DO NOT WRITE 1428 BRICKELL AVENUE 8TH FLOOR MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE RUBIN, JONATHAN NAME U00000957299 STREET ADDRESS 4541 N BAY RD CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME WEISS, BUDDY STREET ADDRESS 17611 NE 7 AVE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 NAME HOLLANDER, ARI STREET ADDRESS 4525 N MERIDIAN AVE DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 IN THIS SPACE NAME LAPCIUC, MARCOS STREET ADORESS 4900 PINE TREE DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE O NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with pin address, with all other like empowered.

SIGNATURE:

~ 1. Pula Jonathan Rubin 8/110+ 305-532-2500

305-532-2500