

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002902

FILED
Apr 23, 2009
Secretary of State

Entity Name: ISRALIGHT SOUTH FLORIDA, INC.

Current Principal Place of Business:

22365 DORADO DR.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880943
BOCA RATON, FL 334880943

New Mailing Address:

6866 ELIANTO WAY
LAKE WORTH, FL 33467

FEI Number: 65-0915662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, BINYAMIN
22365 DORADO DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FREEDMAN, BINYAMIN
22365 DORADO DRIVE
BOCA RATON, FL 33433 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: BINYAMIN FREEDMAN

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RABBI, DAVID A
Address: 25 MISGAV LADECH
City-St-Zip: JERUSALEM, ISRAEL,

Title: D () Delete
Name: FREEDMAN, BINYAMIN
Address: PO BOX 880943
City-St-Zip: BOCA RATON, FL 334880943

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DEAN (X) Change () Addition
Name: WILENSKI, DAVID A
Address: 25 MISGAV LADECH
City-St-Zip: JERUSALEM, IS 97500 IS

Title: DIR. (X) Change () Addition
Name: FREEDMAN, BINYAMIN
Address: 22365 DORADO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

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: BINYAMIN FREEDMAN

DIR.

04/23/2009

Electronic Signature of Signing Officer or Director

Date