2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004503

FILED Apr 26, 2009 Secretary of State

Entity Name: NOTAR SHYISRAEL SHEYARIM, INC.

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

709 N.MAIN STREET HASTING, FL 32145

Current Mailing Address: New Mailing Address:

P.O.BOX 896 HASTINGS, FL 32145

FEI Number: 11-2455079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, JAMES E
711 NORTH MAIN STREET
PO BOX 188
HASTING, FL 32145 US

TUCKER, JAMES E
711 NORTH MAIN STREET
HASTING, FL 32145 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: JAMES E. TUCKER 04/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change() Addition

 Name:
 TUCKER, JAMES E
 Name:

 Address:
 711 N.MAIN STREET
 Address:

 City-St-Zip:
 HASTINGS, FL 32145
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 HAYWARD-TUCKER, MILCAH
 Name:

 Address:
 5935 SR 207
 Address:

 City-St-Zip:
 ELKTON, FL 32033
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HUMPHREY, DORIS P
 Name:
 HUMPHREY, DORIS P

 Address:
 1845 OLD MOULTIE RD #25
 Address:
 711 N. MAIN STREET

 City-St-Zip:
 ST.AUGUSTINE, FL 32086
 City-St-Zip:
 HASTINGS, FL 32145

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: JAMES E. TUCKER RA 04/26/2009