2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007526

Entity Name: DAVID TARSISH TORAH CHESED FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
16840 NE 8TH COURT NORTH MIAMI BEACH, FL 33162 US	

Current Mailing Address:	**New Mailing Address:**
16840 NE 8TH COURT NORTH MIAMI BEACH, FL 33162 US	

FEI Number: 74-2939207   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:**
GOODMAN, DANIEL 16840 NE 8TH COURT NORTH MIAMI BEACH, FL 33162 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:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title: PD ( ) Delete Name: GOODMAN, DANIEL Address: 16840 NE 8TH COURT City-St-Zip: NORTH MIAMI BEACH, FL 33162 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: TD ( ) Delete Name: CASSOUTO, LYNNE Address: 980 EAST 18TH STREET City-St-Zip: BROOKLYN, NY 11230	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: ROSENBAUM, FREDDA DR Address: 2925 AVENTURA BLVD., STE 201 City-St-Zip: AVENTURA, FL 33180	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: DANIEL GOODMAN   PD   04/30/2009

Electronic Signature of Signing Officer or Director   Date