

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# N99000007526

Entity Name: DAVID TARSISH TORAH CHESED FOUNDATION, INC.

Current Principal Place of Business:

16840 NE 8TH COURT
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16840 NE 8TH COURT
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 74-2939207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, DANIEL
16840 NE 8TH COURT
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: GOODMAN, DANIEL
Address: 16840 NE 8TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TD () Delete
Name: CASSOUTO, LYNNE
Address: 980 EAST 18TH STREET
City-St-Zip: BROOKLYN, NY 11230

Title: D () Delete
Name: ROSENBAUM, FREDDA DR
Address: 2925 AVENTURA BLVD., STE 201
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL GOODMAN

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date