2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735325

FILED Apr 30, 2008 Secretary of State

Entity Name: THE RECONSTRUCTIONIST SYNAGOGUE, INC.

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

11301 WEST BROWARD BLVD PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

11301 WEST BROWARD BLVD PLANTATION, FL 33325

FEI Number: 59-1689889 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:

HAIN, ALISON FREDENBERG, NANCY

11301 WEST BROWARD BOULEVARD
PLANTATION, FL 33325 US
11301 WEST BROWARD BOULEVARD
PLANTATION, FL 33325 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: NANCY FREDENBERG 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD-E (X) Change () Addition Name: KANOWSKY, ALLYN Name: GOLDMAN, LESLIE

 Address:
 730 NW 122 DRIVE
 Address:
 3272 HUNTINGTON

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 WESTON, FL 33332

Title: TD () Delete Title: TD-E (X) Change () Addition Name: BRANSE, GARY Name: SHANKMAN, GAIL

 Address:
 4021 CROSSBILL LANE
 Address:
 1101 NW 105 WAY

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:
 PLANTATION, FL 33332

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

 Name:
 FREUND, WILLIAM
 Name:
 MAYER, CRAIG

 Address:
 10301 NW 7TH ST
 Address:
 2402 SW 132 WAY

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 DAVIE, FL 33325

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD-E} \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 CHOSED, ROBERTA
 Name:
 MOORE, TERRI

 Address:
 2000 SOUTH OCEAN DRIVE #607
 Address:
 720 HERITAGE WAY

 City-St-Zip:
 FT.LAUDERDALE, FL 33316
 City-St-Zip:
 WESTON, FL 33326

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

 Name:
 Name:
 SCHIFF, BRENDA

 Address:
 Address:
 3205 HUNTER ROAD

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33331

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: BRENDA J. SCHIFF TD 04/30/2008