

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749576

FILED
Jan 06, 2004
Secretary of State

Entity Name: TEMPLE SINAI OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

2475 W ATLANTIC AVE
DELRAY BCH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2475 W ATLANTIC AVE
DELRAY BCH, FL 33445

New Mailing Address:

FEI Number: 59-1883710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINSKY, GERALD
10030 LEXINGTON ESTATES BLVD
BOCA RATON, FL 33428 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, ROBERT
Address: 7554 CHARING CROSS LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: EVPD () Delete
Name: COWEN, SANDER
Address: 9 C STRATFORD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: EVPD () Delete
Name: MORTON, SIET
Address: 7006 HUNTINGTON LANE, APT 208
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD () Delete
Name: PINSKY, GERALD
Address: 10030 LEXINGTON ESTATES BLVD
City-St-Zip: BOCA RATON, FL 33428

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD A. PINSKY

TD

01/06/2004

Electronic Signature of Signing Officer or Director

Date