2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749576

FILED Jan 03, 2012 Secretary of State

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

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

2475 W ATLANTIC AVE DELRAY BCH, FL 33445

Current Mailing Address: New Mailing Address:

2475 W ATLANTIC AVE DELRAY BCH, FL 33445

FEI Number: 59-1883710 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:

SILVER, ROBERT A

6687 LAKE NONA PLACE
LAKE WORTH, FL 33463 US

PINSKY, GERALD A
10030 LEXINGTON ESTATES BLVD.
BOCA RATON, FL 33428 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: GERALD A. PINSKY 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP

Name: KOHN, HOWARD

Address: 6269 POINTE REGAL CIRCLE PH 6 City-St-Zip: DELRAY BEACH, FL 33484

Title: CP

Name: YOUNG, STEPHEN

Address: 10440 CANOE BROOK CIRCLE City-St-Zip: BOCA RATON, FL 33498

Title: CTR

Name: PINSKY, GERALD A

Address: 10030 LEXINGTON ESTATES BLVD

City-St-Zip: BOCA RATON, FL 33428

I hereby 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 all other like empowered.

SIGNATURE: GERALD A. PINSKY CTR 01/03/2012