2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#749610

Apr 15, 2002 8:00 AM Secretary of State

Entity Name: JEWISH FEDERATION OF SOUTH PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 9901 DONNA KLEIN BLVD BOCA RATON, FL 334288788 US **Current Mailing Address: New Mailing Address:** 9901 DONNA KLEIN BLVD BOCA RATON, FL 334288788 US FEI Number: 59-1945109 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: GORTZ, ALBERT W 2255 GLADES ROAD SUITE 340W BOCA RATON FL, FL 33431 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: (X) Change () Addition () Delete NOBIL, JAMES ROBINS, ANDREW Name: Name: 5735 NW 40TH WAY Address: 3225 ST JAMES DRIVE Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33434 US Title: PD () Delete Title: (X) Change () Addition ROBINS, ANDREW Name: SOLOMON, RALPH Name: Address: 3225 ST JAMES DRIVE Address: 500 S.E. MIZNER BLVD., #803A City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33433 US Title: () Delete Title: (X) Change () Addition GALLATIN, RON SMOKLER, IRVING Name: Name: 17061 BROOKWOOD DRIVE 400 S. OCEAN BLVD., #12 Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33432 US Title: VD () Delete Title: () Change () Addition Name: ROBINSON, ROSE Name: 20815 PINAR TRAIL Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition LEAVY, APRIL LEAVY, APRIL Name: Name: 22409 ENSENADA WAY 22409 ENSENADA WAY Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433 US Title: () Delete Title: () Change (X) Addition FILHABER, DALE Name: Name: Address: Address: 22594 LEMON TREE LN. BOCA RATON, FL 33428 US City-St-Zip: 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: IRVING SMOKLER TD 04/15/2002