2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749610

FILED Jan 28, 2004 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ROBINS, ANDREW ALTSCHUL, LAWRENCE Name: Name:

3225 ST JAMES DRIVE Address: 5828 WATERFORD Address: City-St-Zip: BOCA RATON, FL 33434 US City-St-Zip: BOCA RATON, FL 33496 US

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

SOLOMON, RALPH Name: STRUHL, TEDDY Name: Address: 500 S.E. MIZNER BLVD., #803A Address: 7758 TENNYSON COURT City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: BOCA RATON, FL 33433 US

Title: () Delete Title: () Change () Addition

SMOKLER, IRVING Name: Name: 400 S. OCEAN BLVD., #12 Address: Address: City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip:

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

Name: ROBINSON, ROSE Name: BERNSTEIN, WILLIAM 20815 PINAR TRAIL Address: Address: 3256 ST ANNES DRIVE City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33496

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

LEAVY, APRIL WOHLGEMUTH, ILENE Name: Name: 22409 ENSENADA WAY 4439 WOODFIELD BLVD Address: Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: BOCA RATON, FL 33434 US

Title: () Delete Title: (X) Change () Addition DEUTCH, THEODORE FILHABER, DALE Name: Name: Address: 22594 LEMON TREE LN. Address: 12373 CASCADES POINTE DRIVE BOCA RATON, FL 33428 US 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: LAWRENCE ALTSCHUL PD 01/28/2004