2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2008 08:00 A **DOCUMENT #763353 Secretary of State** 1. Entity Name TEMPLE B'NAI ISRAEL, INC. Principal Place of Business Mailing Address 1685 S. BELCHER ROAD 1685 S. BELCHER ROAD CLEARWATER, FL 33764 CLEARWATER, FL 33764 01092008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1404489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MINTZ, ROBERT DO NOT WRITE 1685 S. BELCHER ROAD CLEARWATER, FL 33764 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be U00000876177 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 04/11/08-80063-005 61.25 OFFICERS AND DIRECTORS 10. TITLE NAME LEVINE, BRUCE STREET ADDRESS 2402 BAYWOOD DR W CITY-ST-ZIP DUNEDIN, FL 34698 TITLE VΡ NAME SIEGEL, TODD STREET ADDRESS 10043 WINDTREE BLVD CITY-ST-ZIP SEMINOLE, FL 33772 TITLE NAME MARLOR, ANNE D STREET ADDRESS 1660 GULF BLVD 103 DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33764 IN THIS SPACE NAME FRAYMAN, EVAN STREET ADDRESS 218 HIGHLAND WOODS DR CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE NAME PANDORF, WARREN STREET ADDRESS 2951 CHANCERY LN CITY-ST-ZIP CLEARWATER, FL 33759

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP

ODD SIEGEL 1/9/08 727-576-6311