

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767873

FILED
May 20, 2008
Secretary of State

Entity Name: JEWISH CONGREGATION OF MARCO ISLAND, INC.

Current Principal Place of Business:

991 WINTERBERRY DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

991 WINTERBERRY DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-2281355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BAUM, SUE R
930 CAPE MARCO DR 501
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

THOMPSON, BERTON
246 EDGEWATER COURT
MARCO ISLAND, FL 34145 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: BERTON THOMPSON

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KLEIN, MARVIN
Address: 1080 S COLLIER BLVD 308
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: BAUM, SUE R
Address: 930 CAPE MARCO DR 501
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V () Delete
Name: BERNAT, LARRY
Address: 3990 DEER CROSSING CT. #101
City-St-Zip: NAPLES, FL 34114

Title: V () Delete
Name: WALLACK, HERB
Address: 980 CAPE MARCO DR., MONTERREY 1404
City-St-Zip: MARCO ISLAND, FL 34145

Title: AT (X) Delete
Name: THOMPSON, BERT
Address: 246 EDGEWATER COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KLEIN, MARVIN
Address: 1080 S COLLIER BLVD 308
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP (X) Change () Addition
Name: JOEL, RONY
Address: 1712 N. BAHAMA AVE.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP (X) Change () Addition
Name: WALLACK, HERBERT
Address: 980 CAPE MARCO DRIVE MONTERREY #1404
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: AT (X) Change () Addition
Name: KURTZMAN, PAUL
Address: 1100 CARA COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BERTON THOMPSON

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date