2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767873

Apr 21, 2009 Secretary of State

Entity Name: JEWISH CONGREGATION OF MARCO ISLAND, INC.

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

991 WINTERBERRY DRIVE MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

991 WINTERBERRY DRIVE MARCO ISLAND, FL 34145 US

FEI Number: 59-2281355 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:

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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KLEIN, MARVIN WALLACK, HERBERT Name: Name:

1080 S COLLIER BLVD 308 Address: 980 CAPE MARCO DRIVE MONTERREY #1404 Address:

City-St-Zip: MARCO ISLAND, FL 34145 US City-St-Zip: MARCO ISLAND, FL 34145 US

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

Name: JOEL, RONY Name: KLEIN, MARVIN

Address: 1712 N. BAHAMA AVE. Address: 1080 S COLLIER BLVD 308 City-St-Zip: MARCO ISLAND, FL 34145 US City-St-Zip: MARCO ISLAND, FL 34145 US

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

WALLACK, HERBERT KURTZMAN, PAUL Name: Name:

980 CAPE MARCO DRIVE MONTERREY #1404 1100 CARA COURT Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 US City-St-Zip: MARCO ISLAND, FL 34145 US

Title: ΑT () Delete Title: COUN (X) Change () Addition Name: KURTZMAN, PAUL Name: BAUM, SUE

1100 CARA COURT 930 CAPE MARCO DR. #501 Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 US City-St-Zip: MARCO ISLAND, FL 34145 US

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 **PRES** 04/21/2009