

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003655

FILED
Jun 22, 2009
Secretary of State

Entity Name: SHECHINAH THIRD TEMPLE, INC.

Current Principal Place of Business:

11583 PAMPLONA BLVD.
BOYNTON BCH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11583 PAMPLONA BLVD.
BOYNTON BCH, FL 33437

New Mailing Address:

FEI Number: 11-3567327 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:

POLLOCK, KENNETH S
621 NW 53RD ST., SUITE 310
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Title: PC () Delete
Name: POLLOCK, JERRY PH.D.
Address: 11583 PAMPLONA BLVD.
City-St-Zip: BOYNTON BCH, FL 33437

Title: VC () Delete
Name: POLLOCK, KENNETH ESQ.
Address: 11583 PAMPLONA BLVD.
City-St-Zip: BOYNTON BCH, FL 33437

Title: D () Delete
Name: STEIN, RABBI A
Address: 31 MT. RD.
City-St-Zip: STONY BROOK, NY 11790

Title: D () Delete
Name: SPRADLEY, THOMAS PH.D
Address: 320 NW 73RD TERR.
City-St-Zip: W. HOLLYWOOD, FL 33024

Title: V () Delete
Name: ANDERSON, MAGNUS
Address: 3166 INDIANA AVE.
City-St-Zip: COCONUT GROVE, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JERRY POLLOCK

PC

06/22/2009

Electronic Signature of Signing Officer or Director

_____ Date