2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03102

FILED Apr 02, 2009 Secretary of State

Entity Name: CONGREGATION B'NAI ISRAEL OF BOCA RATON, INC.

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

2200 YAMATO ROAD BOCA RATON, FL 334314325

Current Mailing Address: New Mailing Address:

2200 YAMATO ROAD BOCA RATON, FL 334314325

FEI Number: 59-2422860 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:

GOLDMAN, SUE RUBENSTEIN, MARK H 16130 VIA MONTEVERDE 2200 YAMATO ROAD

DELRAY BEACH, FL 33446 US BOCA RATON, FL 334314325 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: MARK H RUBENSTEIN 04/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition GOLDMAN, SUE Name: Name: 16130 VIA MONTEVERDE Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: Title: () Delete () Change () Addition NADEL, PHILLIP Name: Name: Address: 5767 HAMILTON WAY Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: VPT () Delete Title: VPT (X) Change () Addition RAPHAN, CAROL BLOOM, NEL Name: Name:

Name: RAPHAN, CAROL Name: BLOOM, NEL
Address: 20846 SUGARLOAF LANE Address: 17929 BONIELLO DR
City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 334961550

Title: T () Delete Title: D (X) Change () Addition Name: BORG, DEAN Name: BORG, DEAN

Address: 4880 HUNTERS WAY Address: 4880 HUNTERS WAY
City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434

Title: VPT () Delete Title: () Change () Addition Name: HACHENBURG, RICHARD Name:

 Name:
 HACHENBURG, RICHARD
 Name:

 Address:
 9593 TAVERNIER DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:

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

 Name:
 HOLLANDER, JEFF
 Name:
 CANNON, JEFF

 Address:
 3985 NW 53RD ST
 Address:
 17686 FOXBOROUGH LN

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 334961406

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: MARK H RUBENSTEIN SRED 04/02/2009