

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003842

FILED
Feb 09, 2006
Secretary of State

Entity Name: CONGREGATION SHIR HADASH OF PALM BEACH COUNTY INC

Current Principal Place of Business:

315 VIZCAYA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

3951 HAVERHILL ROAD NORTH
SUITE 203
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

315 VIZCAYA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

PO BOX 671
JUPITER, FL 33468 US

FEI Number: 42-1666713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BAYLA
315 VIZCAYA DRIVE
PALM BEACH COUNTY, FL 33418 US

Name and Address of New Registered Agent:

KARMELIN, IRA D ESQ.
3951 HAVERHILL ROAD NORTH
SUITE 203
WEST PALM BEACH, FL 33417 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: IRA D. KARMELIN

02/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: SINGER, BAYLA
Address: 315 VIZCAYA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 3318 US

Title: D (X) Delete
Name: GROSSMAN, PAULA
Address: 729 ALAMANDA DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D, T () Delete
Name: SPITZ, JOSEPH G
Address: 190 HONEYSUCKLE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: SPITZ, JOSEPH G
Address: 190 HONEYSUCKLE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: DS () Change (X) Addition
Name: KARMELIN, IRA D
Address: 3951 HAVERHILL ROAD NORTH, STE 203
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DAS () Change (X) Addition
Name: JENKS, DEBRA A
Address: 58 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH G. SPITZ

DT

02/09/2006

Electronic Signature of Signing Officer or Director

Date