2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2004 8:00 am
Secretary of State
08-09-2004 90002 006 ****61.25

DOCUMENT # N05563

1. Entity Name
THE SOUTH FLORIDA SHOMRIM SOCIETY, INC.

Principal Place of Business	Mailing Address
4200 BISCAYNE BOULEVARD MIAMI, FL 33137-3210	4200 BISCAYNE BOULEVARD MIAMI, FL 33137-3210

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07302004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2512675 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KREUTZER, FRANKLIN D., ESQ.
3041 NW 7TH ST
MIAMI, FL 33125

7. Name and Address of New Registered Agent

Name Barry M. MANKES, ESQ
Street Address (P.O. Box Number Not Acceptable)
C/O SHOMRIM
4200 BISCAYNE BLVD.
City MIAMI FL Zip Code 33137

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Barry Mankes 7/30/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GOODMAN, KENNETH C/O SHOMRIM, 4200 BISCAYNE BLVD. MIAMI, FL	☒ Delete	DIRECTOR GREGG GIASEL C/O SHOMRIM 4200 BISCAYNE BLVD, MIAMI FL 33137	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WANDER, JEFF C/O SHOMRIM, 4200 BISCAYNE BLVD. MIAMI, FL	☒ Delete	VP MICHAEL BENTOLILA C/O SHOMRIM 4200 BISCAYNE BLVD, MIAMI FL 33137	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LEIBONDITZ, STEVE C/O SHOMRIM, 4200 BISCAYNE BLVD. MIAMI, FL	☐ Delete	DIRECTOR LEIBOWITZ, STEVE C/O SHOMRIM 4200 BISCAYNE BLVD, MIAMI FL 33137	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MANRES, BARRY SHORIM 4200 BISCAYE BLVD MIAMI, FL 33137	☐ Delete	VP MANKES, BARRY C/O SHOMRIM 4200 BISCAYNE BLVD, MIAMI FL 33137	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NELVER, IRVING C\O SHORNRIM 4200 BISCAYNE BLVD MIAMI, FL 33137	☐ Delete	DIRECTOR HELLER, IRVING C/O SHOMRIM 4200 BISCAYNE BLVD, MIAMI FL 33137	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barry Mankes, VP. Shomrim Society THE SOUTH FLORIDA 7/30/04 (305) 787-5345
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #