

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 27, 2008
Secretary of State**

DOCUMENT# N44007

Entity Name: THE WILLIE AND CELIA TRUMP SYNAGOGUE, INC.

Current Principal Place of Business:

3000 ISLAND BLVD.
S-329
AVENTURA, FL 33160 US

New Principal Place of Business:

3000 ISLAND BLVD.
S-329
AVENTURA, FL 33160 US

Current Mailing Address:

20801 BISCAYNE BLVD
SUITE 307
AVENTURA, FL 33180 US

New Mailing Address:

3000 ISLAND BLVD.
S-329
AVENTURA, FL 33160 US

FEI Number: 65-0277345 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:

METSCH, LAWRENCE R ESQ
20801 BISCAYNE BLVD
307
AVENTURA, FL 33180 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: P () Delete
Name: WERNER, ROBERT
Address: 3000 ISLAND BLVD., #S-329
City-St-Zip: AVENTURA, FL 33160 US

Title: VP () Delete
Name: HAMAOU, HALFON
Address: 3000 ISLAND BLVD., S-329
City-St-Zip: AVENTURA, FL 33160 US

Title: VP () Delete
Name: TABACINIC, JOSE
Address: 3000 ISLAND BLVD., S-329
City-St-Zip: AVENTURA, FL 33160 US

Title: VP () Delete
Name: ACCO, VICTOR
Address: 3000 ISLAND BLVD., S-329
City-St-Zip: AVENTURA, FL 33160 US

Title: S () Delete
Name: METSCH, LAWRENCE R
Address: 3000 ISLAND BLVD., S-329
City-St-Zip: AVENTURA, FL 33160 US

Title: T () Delete
Name: GOLDSTEIN, LINDA
Address: 3000 ISLAND BLVD., S-329
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METSCH, LAWRENCE
Address: 3000 ISLAND BLVD., #S-329
City-St-Zip: AVENTURA, FL 33160 US

Title: VP (X) Change () Addition
Name: TABACINIC, JOSE
Address: 3000 ISLAND BLVD., S-329
City-St-Zip: AVENTURA, FL 33160 US

Title: VP (X) Change () Addition
Name: GURLAND, CAROLINE
Address: 3000 ISLAND BLVD., S-329
City-St-Zip: AVENTURA, FL 33160 US

Title: VP (X) Change () Addition
Name: SINGER, JOSEPH
Address: 3000 ISLAND BLVD., S-329
City-St-Zip: AVENTURA, FL 33160 US

Title: S (X) Change () Addition
Name: BLUMBERG, SHARON
Address: 3000 ISLAND BLVD., S-329
City-St-Zip: AVENTURA, FL 33160 US

Title: T (X) Change () Addition
Name: MATUA, ALAN
Address: 3000 ISLAND BLVD., S-329
City-St-Zip: AVENTURA, FL 33160 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: LAWRENCE R. METSCH

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date