

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709339

FILED
Apr 14, 2004
Secretary of State

Entity Name: TEMPLE BETH ISRAEL, INC.

Current Principal Place of Business:

7100 W OAKLAND PARK BLVD
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

7100 W OAKLAND PARK BLVD
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 59-1113470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPNACK, MARTIN
7421 SW 20TH ST.
PLANTATION, FL 33317 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: HELLER, LEON
Address: 7360 SW 6 STREET
City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete
Name: PROCTON, LLOYD
Address: 1070 NW 96 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: SCHWARTZ, H Y
Address: 7100 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33313

Title: D () Delete
Name: KING, SHELDON
Address: 7100 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: WAIT, TERRY
Address: 7100 WEST OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBINOFF, RONALD
Address: 501 N.W. 110 AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: ST (X) Change () Addition
Name: QUITTNER, MARVIN
Address: 1351 S.W. 69 AVENUE
City-St-Zip: PLANTATION, FL 33317

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

Title: D (X) Change () Addition
Name: SAGER, JEFFREY
Address: 9620 N.W. 10 COURT
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: WAIT, TERRY
Address: 1630 N.W. 94 AVENUE
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RONALD S. RUBINOFF

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date