

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709339

FILED
Apr 25, 2006
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:

8551 WEST SUNRISE BLVD
105
PLANTATION, FL 33322

Current Mailing Address:

7100 W OAKLAND PARK BLVD
SUNRISE, FL 33313

New Mailing Address:

8551 WEST SUNRISE BLVD.
105
PLANTATION, FL 33322

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:

KELLER, DAVID
100 S.E. THIRD AVENUE
SUITE 900 ONE FINANCIAL PLAZA
FORT LAUDERDALE, FL 33394 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: D. DAVID KELLER

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Delete
Name: TEMPLES, JIM
Address: 7401 S. W. 18 ST.
City-St-Zip: PLANTATION, FL 33317

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: KELLER, DAVID
Address: 100 S.E. THIRD AVENUE, SUITE 900
City-St-Zip: FORT LAUDERDALE, FL 33394

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

Title: VP (X) Change () Addition
Name: COHN, ELAINE
Address: 5341 S.W. 21ST COURT
City-St-Zip: PLANTATION, FL 33317

Title: D () Change (X) Addition
Name: REINSTEIN, LOUIS
Address: 9656 N.W. 7TH CIRCLE, # 1816
City-St-Zip: PLANTATION, FL 33324

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: D. DAVID KELLER

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date