

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709339

FILED
Mar 14, 2011
Secretary of State

Entity Name: TEMPLE BETH ISRAEL, INC.

Current Principal Place of Business:

481 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

481 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Mailing Address:

481 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

FEI Number: 59-1113470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, DAVID
100 S.E. THIRD AVENUE
SUITE 900 ONE FINANCIAL PLAZA
FORT LAUDERDALE, FL 33394 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: PRES
Name: STUART, EPSTEIN
Address: 1629 POINSETTA DRIVE
City-St-Zip: FL LAUDERDALE, FL 33305

Title: E VP
Name: COHN, ELAINE
Address: 5341 SW 21 COURT
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: FELDMAN, SHELDON
Address: 7141 SW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: TRES
Name: BAUM, RACHEL
Address: 10611 NW 7 COURT
City-St-Zip: PLANTATION, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: HOWARD FLEISCHER

ED

03/14/2011

Electronic Signature of Signing Officer or Director

Date