2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709339

FILED Jan 03, 2012 Secretary of State

Entity Name: TEMPLE BETH ISRAEL, INC.

Current Principal Place of Business: New Principal Place of Business:

481 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33325 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: HOROWITZ, SHARON
Address: 9620 WEATHERVANE MANOR
City-St-Zip: PLANTATION, FL 33324

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 01/03/2012