2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 24, 2010 **DOCUMENT#712756** Secretary of State

Entity Name: TEMPLE EMANU-EL OF GREATER MIAMI, INC.

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

1701 WASHINGTON AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1701 WASHINGTON AVE MIAMI BEACH, FL 33139

FEI Number: 59-0711180 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:

LEHRMAN, RICHARD A 777 41ST ŚT 4TH FL MIAMI BCH, FL 33140 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:

CB/D

FROST, PHILLIP DR. Name: Address: 21 STAR ISLAND City-St-Zip: MIAMI BEACH, FL 33139

Title: P/D

Name: RYNOR, JEFFREY Address: 5385 NORTH BAY ROAD City-St-Zip: MIAMI BEACH, FL 33140

Title: VP/D

COHEN, HOWARD Name: Address: 211 BAL BAY DRIVE City-St-Zip: BAY HARBOR, FL 33154

Title: VP/D

Name: HELLER, BRIAN

9 ISLAND AVENUE, APT.1707 Address: City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D

Name: ADLER, AMANDA 2300 LAKE AVENUE Address: MIAMI BEACH, FL 33140 City-St-Zip:

Title:

SIMKIN, JACQUELINE Name: Address: 9 ISLAND AVENUE, PH 1 MIAMI BEACH, FL 33139 City-St-Zip:

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: RICHARD LEHRMAN RA 03/24/2010