2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713242

FILED Jan 13, 2009 Secretary of State

Entity Name: TEMPLE BETH EL OF BOCA RATON, INC. **Current Principal Place of Business: New Principal Place of Business:** 333 SW 4TH AVENUE BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 333 SW 4TH AVENUE BOCA RATON, FL 33432 FEI Number: 59-1412924 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: CATALFUMO, JAN MS 9689 VINEYARD COURT BOCA RATON, FL 33428 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PLATT, MARK Name: Name: Address: 18182 BLUE LAKE WAY Address: City-St-Zip: BOCA RATON, FL 33498 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: PODOLSKY, BARRY MR. Name: Address: 3951 NW 58 PLACE Address: City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: Title: () Delete Title: () Change () Addition BECK, PATTY MRS. Name: Name: 5269 PRINCETON WAY Address: Address: City-St-Zip: BOCA RAON, FL 33496 US City-St-Zip: () Delete Title: Title: () Change () Addition BARBAROSH, MILTON MR. Name: Name: Address: 400 SE 5 AVENUE, #1006 Address: City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK PLATT P 01/13/2009