2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713242

FILED Jan 25, 2010 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 (X)

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:

Title: F

Name: PLATT, MARK

Address: 18182 BLUE LAKE WAY
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP

Name: PODOLSKY, BARRY MR.
Address: 3951 NW 58 PLACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: S

 Name:
 BECK, PATTY MRS.

 Address:
 5269 PRINCETON WAY

 City-St-Zip:
 BOCA RAON, FL 33496 US

Title: VP

Name: GORDON, MICHAEL MR.
Address: 5580 NE TRIESTE TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

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: MARK PLATT P 01/25/2010