

724395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

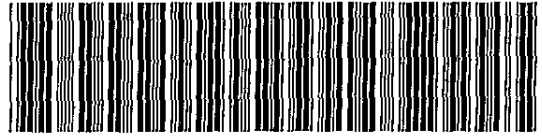
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coral Springs Hebrew Congregation Inc.
(Name of corporation)

DOCUMENT NUMBER: 724395

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judith Mkam
(Name of person)

% Coral Springs Hebrew Congregation Inc.
(Name of firm/company)

2151 Riverside Drive
(Address)

Coral Springs, FL 33071
(City/state and zip code)

For further information concerning this matter, please call:

Judith Mkam at (954) 753-3232(x207)
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Coral Springs Hebrew Congregation, Inc.
- 2. The principal office address: 2151 Riverside Drive
Coral Springs FL 33071
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 9/21/72 Document number: 724395

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marilynn Rothstein
10788 NW 20 DRIVE
Coral Springs, FL 33071

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ilayne Finkelstone
c/o Coral Springs Hebrew Congregation
(P.O. Box or personal mailbox NOT acceptable)
2151 Riverside Dr.
Coral Springs FL 33071

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Ilayne Finkelstone (Signature of an Officer or director) Ilayne Finkelstone (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ilayne Finkelstone (Signature of Registered Agent) Nov 21, 03 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) _____
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314