

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2004
Secretary of State**

DOCUMENT# 726171

Entity Name: YOUNG ISRAEL OF GREATER MIAMI, INC.

Current Principal Place of Business:

990 N.E. 171ST STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

990 N.E. 171ST STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 59-6033985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, M.
930 N.E 177TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: P () Delete
Name: KOPELMAN, JEFFREY
Address: 840 N.E. 171 ST
City-St-Zip: MIAMI, FL 33162

Title: SD () Delete
Name: HIRSHFELD, DAVID
Address: 17330 NE 10TH COURT
City-St-Zip: N MIAMI BEACH, FL 33163

Title: TD () Delete
Name: FIELD, ERNEST,
Address: 17335 N.E. 12TH AVE.
City-St-Zip: N. MIAMI BCH., FL

Title: D () Delete
Name: WEISS, JEFFREY
Address: 17111 NE 11 AVE
City-St-Zip: N MIAMI BCH, FL

Title: VT () Delete
Name: SIEV, ETHAN DR.
Address: 17101 NE 11TH CT
City-St-Zip: MIAMI, FL 33162

Title: STD () Delete
Name: STEINER, JOSH
Address: 17435 NE 12TH AVE
City-St-Zip: N. MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUER, WAYNE
Address: 1320 N.E. 174 ST.
City-St-Zip: MIAMI, FL 33162

Title: SEC (X) Change () Addition
Name: SCHWARTZ, ABRAHAM
Address: 920 N. E. 169 ST. #316
City-St-Zip: N MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: DAVID, HIRSCHFELD DR.
Address: 17330 N.E. 10 CT.
City-St-Zip: MIAMI, FL 33162

Title: STD (X) Change () Addition
Name: SANDOR, GENET
Address: 17355 N.E. 9 AVE.
City-St-Zip: N. MIAMI BCH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WAYNE BAUER

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date