2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #730234** 02-15-2008 90006 031 ****70.00 B'NAÍ TORAH CONGREGATION OF BOCA RATON, INC. Principal Place of Business Mailing Address 40060134 6261 SW 18TH STREET 6261 SW 18TH STREET BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>same</u> same Suite, Apt. #. etc.-01242008 Chg-NP Suite: Apt. #. etc CR2E037 (12/06) City & State 4. FEI Number 59-1713099 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIPPY, STEPHEN R nae 6261 SW 18TH ST Street Address (P.O. Box Number is BOCA RATON, FL 33433 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS FVP TITLE ☐ Delete TITLE Change ☐ Addition esiclent BURNS, ELLIOT NAME NAME Hiot 10776 WATERBURY DR STREET ADDRESS STREET ADDRESS Waterbory Drive CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP TITLE PD Delete TITLE Executive Vice Presdering ■ Addition NAME VINER, CLIFF Harriet Rosenberg 4840 Regency Ct Boca Raton F 3 NAME 5052 SANCTUARY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIE Secretary, VD ☐ Delete Change ☐ Addition TITLE TITLE LIPPY, STEPHEN R NAME NAME TODY Levi 17192 Hampton Blug Bocapaton Fl 334 6518 TIMBER LANE STREET ADDRESS STREET ADDRESS 33496 BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP Executive Director Change - Addition ☐ Delete TITLE MICHER OLSHER , 16199 Autamia Lane LEAVY, ROGER NAME NAME STREET ADDRESS STREET ADDRESS 22409 ENSENADA WAY BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T61-392-8566

Feb 15, 2008 8:00 am