2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730234

FILED Apr 30, 2009 Secretary of State

Entity Name: B'NAI TORAH CONGREGATION OF BOCA RATON, INC.

Current Principal Place of Business: New Principal Place of Business:

6261 SW 18TH STREET BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6261 SW 18TH STREET BOCA RATON, FL 33433

FEI Number: 59-1713099 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:

OLSHER, MICHAEL 6261 SW 18TH STREET BOCA RATON, FL 33433

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:

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Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BURNS, ELLIOT
 Name:
 LEAVY, ROGER

 Address:
 10776 WATERBORY DRIVE
 Address:
 22409 ENSENADA WAY

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 BOCA RATON, FL 33433

Title: EVP () Delete Title: EVP (X) Change () Addition Name: ROSENBURG, HARRIET Name: ROSENBURG, HARRIET

Address: 4840 REGENCY CT. Address: 4840 REGENCY COURT City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete Title: S (X) Change () Addition

 Name:
 LEVI, TOBY
 Name:
 ALTSCHUL, DEBRA

 Address:
 17192 HAMPTON BLVD
 Address:
 19946 DINNER KEY DRIVE

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33498

Title: ED4 () Delete Title: ED4 (X) Change () Addition

Name: HOLISTER, MICHAEL
Address: 1619 ANDALUCIA LAND
City-St-Zip: DELRAY BEACH, FL 33446

Name: OLSHER, MICHAEL
Address: 16199 ANDALUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33446

City-St-Zip: DELRAY BEACH, FL 33446

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: MICHAEL OLSHER ED4 04/30/2009