2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733356

FILED Feb 25, 2008 Secretary of State

Entity Name: NORTHERN PALM BEACH COUNTY JEWISH COMMUNITY CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 4657 HOOD ROAD PALM BCH GARDENS, FL 334188914 **Current Mailing Address: New Mailing Address:** 4657 HOOD ROAD PALM BCH GARDENS, FL 334188914 FEI Number: 51-0164241 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: ZANE, JEFFREY P FERRARA, SUSANN C 4800 ŔIVERSIDE DR 4657 HOOD ROAD PALM BEACH GARDENS, FL 33418 US SUITE 101 PALM BEACH GARDENS, FL 33410 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: SUSANN C. FERRARA 02/25/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHIPPER, IRWIN Name: Name: 3220 MONET DRIVE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition LUBECK, JOSEPH Name: LUBECK, JOSEPH Name: Address: 151 JUPITER KEY ROAD Address: 607 HERMITAGE CIRCLE City-St-Zip: JUPITER, FL 33477 City-St-Zip: PALM BEACH GARDENS, FL 33410 Title: Title: () Change () Addition () Delete KOHN, AMY Name: Name: 11659 LAKE SHORE DRIVE Address: Address: City-St-Zip: N PALM BEACH, FL 33408 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: FAYNE, LINDA Name: 96 ST GEORGE STREET Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: () Delete Title: () Change () Addition ZANE, JEFFREY P Name: Name: 177 SATINWOOD LANE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: () Delete Title: () Change () Addition BROOKS, CHARLES Name: Name: Address: 760 SEAVIEW DRIVE Address: JUNO BEACH, FL 33408 City-St-Zip: City-St-Zip:

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: JEFFREY P. ZANE VP 02/25/2008