2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735543

FILED Apr 14, 2011 Secretary of State

Entity Name: THE AVENTURA TURNBERRY JEWISH CENTER BETH JACOB, INC.

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

20400 NE 30 AVE

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20400 NE 30 AVE

AVENTURA, FL 33180 US

FEI Number: 59-1673246 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:

MAUTNER, HARRIET 20400 N.E. 30 AVE

AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 RESNIK, MARCY S

 Address:
 20000 NE 23 AVENUE

 City-St-Zip:
 MIAMI, FL 33180

Title: CB

Name: LANDA, WILLIAM

Address: 19955 NE 38TH COURT #1903 City-St-Zip: AVENTURA, FL 33180

Title: VPD

 Name:
 KESSLER, EUGENE

 Address:
 19955 NE 38TH CT. #3202

 City-St-Zip:
 AVENTURA, FL 33180

Title: VPD

Name: CYNAMON, VICTOR

Address: 19101 MYSTIC POINTE DR. #2701

City-St-Zip: AVENTURA, FL 33180

Title:

Name: KREVAT, GARY

Address: 1044 NE 204TH TERRACE

City-St-Zip: MIAMI, FL 33179

Title: EVP

Name: BARON, DR. AMIR

Address: 19355 TURNBERRY WAY #25-D

City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: AMIR BARON EVP 04/14/2011