2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736325

FILED Feb 10, 2011 Secretary of State

Entity Name: BOYNTON BEACH JEWISH CENTER BETH KODESH, INC.

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

501 NE 26TH AVE

BOYNTON BCH, FL 33435

Current Mailing Address: New Mailing Address:

501 NE 26TH AVE BOYNTON BCH, FL 33435

FEI Number: 59-1680041 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:

BROWN, FRED 501 NE 26TH AVENUE

BOYNTON BEACH, FL 33435 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: BROWN, FRED

Address: 5259 EUROPA DRIVE #E City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP

 Name:
 COOPER, LINDA

 Address:
 6192 BAY ISLES DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: FVP

Name: HAAS, ROY H

Address: 8200 LAKESHORE DRIVE City-St-Zip: HYPOLUXO, FL 33462

Title: T

 Name:
 SCHUTZMAN, ADELE

 Address:
 330 NE 26TH AVENUE #218

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title:

Name: WECHSLER, JANE

Address: 8248 GRAND MESSINA CIRCLE City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP

Name: KURTZMAN, LAURA
Address: 9872 LEMONWOOD WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: FRED BROWN PRES 02/10/2011