

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 25, 2011
Secretary of State

DOCUMENT# 736325

Entity Name: BOYNTON BEACH JEWISH CENTER BETH KODESH, INC.**Current Principal Place of Business:**501 NE 26TH AVE
BOYNTON BCH, FL 33435**New Principal Place of Business:**501 NE 26TH AVE
BOYNTON BCH, FL 33435 US**Current Mailing Address:**501 NE 26TH AVE
BOYNTON BCH, FL 33435**New Mailing Address:**501 NE 26TH AVE
BOYNTON BEACH, FL 33435 US

FEI Number: 59-1680041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BROWN, FRED
501 NE 26TH AVENUE
BOYNTON BEACH, FL 33435 US**Name and Address of New Registered Agent:**COOPER, LINDA M
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: LINDA M. COOPER

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOPER, LINDA M
Address: 6192 BAY ISLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: BELLSEY, RONDA
Address: 7702 NEW ELLENTON DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP
Name: HAAS, ROY H
Address: 8200 LAKESHORE DRIVE
City-St-Zip: HYPOLUXO, FL 33462 US

Title: TREA
Name: LAZARUS, ALVIN
Address: 4700 YARDHAM LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SEC
Name: WECHSLER, JANE
Address: 8248 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: LINDA M. COOPER

PRES

10/25/2011

Electronic Signature of Signing Officer or Director

Date