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FILED

Feb 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 747017 (2)

1. Corporation Name

TEMPLE BETH TORAH OF PALM BEACH COUNTY, INC.

Principal Place of Business

900 BIG BLUE TRACE
WEST PALM BEACH FL 33414

Mailing Address

900 BIG BLUE TRACE
WEST PALM BEACH FL 33414-3915

2. Principal Place of Business

21 900 Big Blue Trace

Suite, Apt. #, etc.

22

City & State

23 Wellington, FL

Zip

24 33414

Country

25 USA

2a. Mailing Address

26 900 Big Blue Trace

Suite, Apt. #, etc.

27

City & State

28 Wellington, FL

Zip

29 33414

Country

30 USA

3. Date Incorporated or Qualified

05/02/1979

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1946310

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

YASUNA, MARSHALL
389 KNOTTYWOOD LANE
WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent

81 Name Herzlin, Alan

82 Street Address (P.O. Box Number is Not Acceptable)
14817 Horseshoe Trace

83

84 City

Wellington,

FL

85 Zip Code

33414

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

1/27/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME YASUNA, MARSHALL
STREET ADDRESS 389 KNOTTYWOOD LANE
CITY-ST-ZIP W. PALM BEACH FLTITLE VD ☐ DELETE
NAME HERZLIN, ALLAN
STREET ADDRESS 14817 HORSESHOE TRACE
CITY-ST-ZIP WEST PALM BEACH FL 33414TITLE TD ☒ DELETE
NAME LEPOW, STEPHAN
STREET ADDRESS 13355 KINGSBURY DR
CITY-ST-ZIP W. PALM BEACH FLTITLE SD ☐ DELETE
NAME EISMANN, ROZ
STREET ADDRESS 12785 NEWTON PLACE
CITY-ST-ZIP W. PALM BEACH FLTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President/Director ☐ Change ☒ Addition
1.2 NAME Abrams, Norma
1.3 STREET ADDRESS 13506 Columbine Avenue
1.4 CITY-ST-ZIP Wellington, FL 334142.1 TITLE President/Director ☒ Change ☐ Addition
2.2 NAME Herzlin, Alan
2.3 STREET ADDRESS 14817 Horseshoe Trace
2.4 CITY-ST-ZIP Wellington, FL 334143.1 TITLE Treasurer/Director ☐ Change ☒ Addition
3.2 NAME Ross, Roland
3.3 STREET ADDRESS 1806 Lynton Circle
3.4 CITY-ST-ZIP Wellington, FL 334144.1 TITLE Secretary ☒ Change ☐ Addition
4.2 NAME Eismann, Roz
4.3 STREET ADDRESS 12785 Newton Place
4.4 CITY-ST-ZIP Wellington, FL 334145.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/97

Date

561-793-2700

Daytime Phone # 0041238

CR2E037 (9/96)