

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 07, 2006
Secretary of State

DOCUMENT# 747017

Entity Name: TEMPLE BETH TORAH OF PALM BEACH COUNTY, INC.**Current Principal Place of Business:**900 BIG BLUE TRACE
WELLINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**900 BIG BLUE TRACE
WELLINGTON, FL 33414 US**New Mailing Address:****FEI Number:** 59-1946310**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAKERMAN, ERIC
13333 BURTON TERRACE
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**BAKERMAN, ERIC
900 BIG BLUE TRACE
WELLINGTON, FL 33414 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: _____

06/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAKERMAN, ERIC
Address: 13333 BURTON TERRACE
City-St-Zip: WELLINGTON, FL, FL 33414 US

Title: V PR () Delete
Name: KELLNER, SUSAN
Address: 1202 BARNSTAPLE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC () Delete
Name: THAL, ELIZABETH
Address: 14390 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAKERMAN, ERIC W
Address: 13333 BURTON TERRACE
City-St-Zip: WELLINGTON, FL, FL 33414 US

Title: V PR (X) Change () Addition
Name: LEVI, GREGG
Address: 10305 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC (X) Change () Addition
Name: MARKS, LOUISE S
Address: 1185 WILD CHERRY LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: V PR () Change (X) Addition
Name: CORDES, CHERYL
Address: 13387 DOUBLETREE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC W. BAKERMAN

PRES

06/07/2006

Electronic Signature of Signing Officer or Director

Date