

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747017

FILED
Jan 10, 2007
Secretary of State

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
900 BIG BLUE TRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GREEN, JIM
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: JAMES R. GREEN,

01/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPR () Change (X) Addition
Name: WEBER, MARCIA
Address: 17247 GULF PINE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: TRES () Change (X) Addition
Name: COHEN, DEVON
Address: 2357 SUNDERLAND AVENUE
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: JAMES R. GREEN

ADM

01/10/2007

Electronic Signature of Signing Officer or Director

Date