2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747017

FILED Jun 24, 2011 Secretary of State

Entity Name: TEMPLE BETH TORAH OF PALM BEACH COUNTY, INC.

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

900 BIG BLUE TRACE WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

900 BIG BLUE TRACE WELLINGTON, FL 33414 US

FEI Number: 59-1946310 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:

BAKERMAN, ERIC W
900 BIG BLUE TRACE
WELLINGTON, FL 33414 US

MARCUS, SARA
900 BIG BLUE TRACE
WELLINGTON, FL 33414 US

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: SARA MARCUS 06/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MARCUS, SARA

Address: 728 DEERWOOD COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: V PR

Name: KELLNER, SUSAN

Address: 1202 BARNSTAPLE CIRCLE City-St-Zip: WELLINGTON, FL 33414 US

Title: V PR

Name: LEBOWITZ, RICHARD
Address: 1950 CORSICA DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC

Name: WEBER, MARCIA

Address: 17247 GULF PINE CIRCLE City-St-Zip: WELLINGTON, FL 33414

Title: TRES

Name: SAMUELS, RICHARD
Address: 575 DOLLARSPOT CT
City-St-Zip: WELLINGTON, FL 33414

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: SARA MARCUS PRES 06/24/2011