2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749610

FILED Apr 13, 2009 Secretary of State

Entity Name: JEWISH FEDERATION OF SOUTH PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 9901 DONNA KLEIN BLVD BOCA RATON, FL 334288788 US **Current Mailing Address: New Mailing Address:** 9901 DONNA KLEIN BLVD BOCA RATON, FL 334288788 US FEI Number: 59-1945109 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: GORTZ, ALBERT W GORTZ, ALBERT W 2255 GLADES ROAD 2255 GLADES ROAD SUITE 340W SUITE 340W BOCA RATON, FL 33431 US BOCA RATON FL, FL 33431 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: 04/13/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STEWART, HARRIS Name: Name: 7478 DUBLIN DR Address: Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: Title: () Delete Title: (X) Change () Addition GORTZ, AL Name: STRUHL, TED Name: Address: 7565 BELLA VERDE WAY Address: 7758 TENNYSON CT City-St-Zip: DELRAY BEACH, FL 33446 US City-St-Zip: BOCA RATON, FL 33433 US Title: () Delete Title: () Change () Addition NIMHAUSER, CINDY O Name: Name: 22200 LARKSPUR TRL Address: Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: () Delete (X) Change () Addition Title: Title: Name: WEINBERG, MICHAEL Name: KIRSCHNER, DAVID 7895 TALAVERA PL Address: 6570 NW 38TH CT Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: DELRAY BEACH, FL 33446 Title: VC. () Delete Title: (X) Change () Addition ROBIN, STRUHL PRATT, DAVID Name: Name: 19140 FOX LANDING DR 16380 VIA VENETIA E Address: Address: City-St-Zip: BOCA RATON, FL 33434 US City-St-Zip: DELRAY BEACH, FL 33484 US Title: () Delete Title: (X) Change () Addition STRUHL, ROBIN SARNOFF, ELLEN Name: Name: Address: 7758 TENNYSON CT Address: 21144 ORMOND CT BOCA RATON, FL 33433 BOCA RATON, FL 33433 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEWART HARRIS P 04/13/2009