

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767956

FILED
Apr 25, 2007
Secretary of State

Entity Name: SHUL OF BAL HARBOUR, INC.

Current Principal Place of Business:

9540 COLLINS AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9540 COLLINS AVE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 59-2302315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTER, DAVID
2120 N.E. 117TH ROAD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLTZ, ABEL
Address: 9999 COLLINS AVE, PH3
City-St-Zip: BAL HARBOUR, FL 33154

Title: T () Delete
Name: BERGMANN, GEORGE
Address: 1496 PRESIDENTIAL WAY
City-St-Zip: N MIAMI BCH, FL 33179

Title: SD () Delete
Name: STEIN, ERIC
Address: 1260 98TH STREET
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: TD () Delete
Name: WOLF, DAVID
Address: 223 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP () Delete
Name: BORUCHIN, OSCAR
Address: 9999 COLLINS AVE, 6A
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LICHTER, DAVID
Address: 2120 N.E. 117TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: T (X) Change () Addition
Name: STEIN, ERIC
Address: 1260 98TH STREET
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: SD (X) Change () Addition
Name: LIPSKAR, ZALMAN
Address: 9250 WEST BAY HARBOR ISLANDS
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

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

Title: VP (X) Change () Addition
Name: FELDMAN, MITCHELL
Address: 10065 BAY HARBOR TERRACE
City-St-Zip: BAL HARBOUR ISLANDS, FL 33154

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: TERENCE SPEYER

ED

04/25/2007

Electronic Signature of Signing Officer or Director

Date