2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767956

FILED Apr 24, 2012 Secretary of State

Entity Name: SHUL OF BAL HARBOUR, INC.

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

9540 COLLINS AVENUE SURFSIDE, FL 33154 US

Current Mailing Address: New Mailing Address:

9540 COLLINS AVENUE SURFSIDE, FL 33154 US

FEI Number: 59-2302315 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STEIN, ERIC

Address: 9901 EAST BROADVIEW DR
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: T

Name: BAUM, JOEL

Address: 9401 COLLINS AVE 405 City-St-Zip: MIAMI BEACH, FL 33154

Title: SD

Name: LIPSKAR, ZALMAN

Address: 9250 WEST BAY HARBOUR DR #2C City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: RA

Name: LIPSKAR, SHOLOM D Address: 153 BAL BAY DR City-St-Zip: BAL HARBOUR, FL 33154

Title: VP

Name: FELDMAN, MITCHELL
Address: 10065 BAY HARBOR TERACE
City-St-Zip: BAL HARBOUR ISLANDS, FL 33154

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: SHOLOM LIPKAR RA 04/24/2012