2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006281

FILED Apr 24, 2009 Secretary of State

Entity Name: NEW SYNAGOGUE OF PALM BEACH, INC.

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

235 SUNRISE AVE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

777 S FLAGLER DR 777 S FLAGLER DR SUITE 1000 EAST TOWER SUITE 1700, WEST TOWER WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: 65-1049785 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:

BLANK, REUVEN BLANK, REUVEN 333 SUNSET AVENUE 2275 SO. OCEAN BOULEVARD APT. 203 APT. #5103 PALM BEACH, FL 33480 US PALM BEACH, FL 33480 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:

04/24/2009 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PCD () Delete (X) Change () Addition

BLANK, REUVEN BLANK, REUVEN Name: Name:

333 S SUNSET AVENUE APT 203 Address: 2275 SO. OCEAN BOULEVARD - APT. 5103 Address:

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

Title: SD Title: () Delete () Change () Addition

Name: MARES, DIANA Name: Address: 526-39TH ST Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip:

Title: () Delete Title: () Change () Addition

SHIMANSKY, DEBORAH Name: Name: 5268 DEAUVILLE CIR Address: Address: City-St-Zip: BOCA RATON, FL 33496 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: REUVEN BLANK Ρ 04/24/2009