2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004324

Feb 17, 2011 Secretary of State

Entity Name: RUTH RALES JEWISH FAMILY SERVICE OF SOUTH PALM BEACH COUNTY, INCORPORATED

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

21300 RUTH & BARON COLEMAN BLVD BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

21300 RUTH & BARON COLEMAN BLVD BOCA RATON, FL 33428

FEI Number: 65-1115689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTMAN, DANIELLE N MS. 21300 RUTH & BARON COLEMAN BLVD BOCA RATON, FL 33428 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: CH

Name: BLAIR, LAURENCE I

Address: 2255 GLADES RD, SUITE 411 E City-St-Zip: BOCA RATON, FL 33431

Title: FVC

Name: SARNOFF, ELLEN R Address: 21144 ORMOND CT City-St-Zip: BOCA RATON, FL 33433

Title: VC

Name: FRIEDMAN, ARNOLD
Address: 7074 AYRSHIRE LN
City-St-Zip: BOCA RATON, FL 33496

Title: VC

Name: GALLATIN, RON

Address: 17061 BROOKWOOD DRIVE City-St-Zip: BOCA RATON, FL 33496

Title: SE

Name: RABINOWITZ, JUDITH
Address: 5845 VINTAGE OAKS CT
City-St-Zip: DELRAY BEACH, FL 33484

Title: TR

 Name:
 KRONISH, KEITH P

 Address:
 2500 NW 38TH ST

 City-St-Zip:
 BOCA RATON, FL 33434

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: DANIELLE HARTMAN PRES 02/17/2011