2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000004324

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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 ()

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

WOODMAN, KARINA MRS 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: CEO

Name: HARTMAN, DANIELLE

Address: 21300 RUTH & BARON COLEMAN BLVD

City-St-Zip: BOCA RATON, FL 33428

Title: CH

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

Title: VC

Name: KIMMEL, JON

Address: 17723 LAKE ESTATES DR City-St-Zip: BOCA RATON, FL 33496

Title: VC

Name: GALLATIN, RON

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

Title: TF

 Name:
 PELAVIN, NATALIE

 Address:
 21211-C-CLUBSIDE DRIVE

 City-St-Zip:
 BOCA RATON, FL 33434

Title: SE

Name: GORTZ, JANE

Address: 7565 BELLA VERDE WAY City-St-Zip: DELRAY, FL 33446

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 CEO 08/28/2012