2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # N03515 1. Entity Name 04-19-2004 90310 014 ****61.25 TEMPLE SINAI OF NORTH DADE, INC. Principal Place of Business Mailing Address 18801 NE 22ND AVENUE NORTH MIAMI BEACH FL 33180 18801 NE 22ND AVENUE NORTH MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-0903811 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKSON, LEE Street Address (P.O. Box Number is Not Acceptable) SHUTTS & BOWEN 201 S. BISCAYNE BLVD. #1500 MIAMI FL 33131 City Zîp'Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Addition MURPHY, LEOPOLD NAME NAME 2100 NE 191 DR STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SHALEV, SUSAN NAME NAME 2001 NE 195 DR STREET ADDRESS STREET ADDRESS N. MIAMI BCH FL 33179 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition SUSSMAN, JONATHAN - - -NÄMF 21140 NE 22 RD CT STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33180 CITY-ST-ZIP CITY-ST-ZIP DDE ☐ Delete TITLE ☐ Change Addition BERKOWITZ, DEBORAH NAME NAME 2225 N.E. 204 STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete □ Change ☐ Addition GLICKMAN, ROSE E NAME NAME 8159 SOUTH SAVANNAH CIR STREET ADDRESS STREET ADDRESS DAVIE FL 33328 CITY-ST-ZIP CITY-ST-ZIP VD. TITLE ☐ Delete TITLE Change Addition WARECH, SUSAN NAME 20555 NE 6 CT STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIE 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED