


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-27-2006 90102 040 ****61.25

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| DOCUMENT # N03515 |  |
| 1. Entity Name TEMPLE SINAI OF NORTH DADE, INC. | |

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| Principal Place of Business 18801 NE 22ND AVENUE NORTH MIAMI BEACH FL 33180 | Mailing Address 18801 NE 22ND AVENUE NORTH MIAMI BEACH FL 33180 |
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|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

1st MOORE CR2E037 (10/05)

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|--|--|--|
| 4. FEI Number 59-0903811 | | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent MACKSON, LEE SHUTTS & BOWEN 201 S. BISCAYNE BLVD. #1500 MIAMI FL 33131 | | 7. Name and Address of New Registered Agent Name Susan Warech Street Address (P.O. Box Number is Not Acceptable) 18801 NE 22nd Avenue City No. Miami Beach, FL Zip Code 33180 |

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 *Susan Warech* - Susan Warech DATE 2/2/06

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW: FEE IS \$61.25 Due By May 1, 2006 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | Make Check Payable to Florida Department of State |
|--|---|--|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P KLAU, SUE S 2201 NE 204TH ST NO. MIAMI BEACH FL 33180 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD SILVERMAN, BARBARA 20941 NE 21ST AVE. NO. MIAMI BEACH FL 33179 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD POTASH, JONATHAN 3215 NE 211TH TERR. NO. MIAMI BEACH FL 33180 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTD <input checked="" type="checkbox"/> Delete BERKOWITZ, DEBORAH 2225 N.E. 204 STREET NORTH MIAMI BEACH FL 33180 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Rose Ellen Glickman 8159 So. Savannah Circle Davie, Fl. 33328 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD <input checked="" type="checkbox"/> Delete GARFINKLE, DAVID 1966 NE 201ST STREET NO. MIAMI BEACH FL 33179 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD <input type="checkbox"/> Delete LEVIS, VICTOR 2261 NE 179TH STREET NO. MIAMI BEACH FL 33180 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Susan Warech* Susan Warech 2/2/06 305-932-9010