

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03515

FILED
Apr 30, 2009
Secretary of State

Entity Name: TEMPLE SINAI OF NORTH DADE, INC.

Current Principal Place of Business:

18801 NE 22ND AVENUE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

18801 NE 22ND AVENUE
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 59-0903811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARECH, SUSAN
18801 NE 22ND AVE
N MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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: VSD () Delete
Name: SILVERMAN, BARBARA
Address: 20941 NE 21ST AVE.
City-St-Zip: NO. MIAMI BEACH, FL 33179

Title: VD () Delete
Name: POTASH, JONATHAN
Address: 3215 NE 211TH TERR.
City-St-Zip: NO. MIAMI BEACH, FL 33180

Title: P () Delete
Name: GLICKMAN, ROSE E
Address: 8159 S SAVANNAH CIR
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: TD () Delete
Name: ISRAELSON, STUART
Address: 20023 NE 39TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Delete
Name: DIVOROLI, OSCAR
Address: 20223 NE 19TH PLACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SILVERMAN, BARBARA
Address: 20941 NE 21ST AVE.
City-St-Zip: NO. MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SILVERSTEIN, MARCIA
Address: 2120 NE 198TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SUSAN WARECH

DOA

04/30/2009

Electronic Signature of Signing Officer or Director

Date