

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002237

FILED
Apr 23, 2007
Secretary of State

Entity Name: THE AVENTURA-TURNBERRY JEWISH CENTER FOUNDATION, INC.

Current Principal Place of Business:

20400 NE 30TH AVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20400 NE 30TH AVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METSCH, BENJAMIN R
1455 NW 14TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GOLDSTEIN, JONATHAN S
20400 NE 30TH AVE.
AVENTURA, FL 33180 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: JONATHAN GOLDSTEIN

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, MARK
Address: 19951 NW 39TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: HERRUP, LAURENCE
Address: 326 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: GIDNEY, MARC
Address: 326 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: PERLOW, JEFFREY
Address: 20026 NE 36TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: LANDA, WILLIAM
Address: 20400 NE 30TH AVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: JONATHAN GOLDSTEIN

CFO

04/23/2007

Electronic Signature of Signing Officer or Director

Date