2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007302

FILED Jan 25, 2006 Secretary of State

Entity Name: HILLEL OF BROWARD AND PALM BEACH, INC.

Current Principal Place of Business: New Principal Place of Business: 5890 SOUTH PINE ISLAND ROAD DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** 5890 SOUTH PINE ISLAND ROAD DAVIE, FL 33328 FEI Number: 56-2472825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: STERN, HENRY J DINER, DARIN D 10631 STONEBRIDGE BLVD 5890 SOUTH PINE ISLAND ROAD BOCA RATON, FL 33498 DAVIE, FL 33328 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: DARIN DINER 01/25/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STERN, HENRY J Name: Name: 10631 STONEBRIDGE BLVD Address: Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: Title: Title: () Delete () Change () Addition ZAGER, MICHAEL Name: Name: Address: 2268 NW 52ND STREET Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: () Delete Title: () Change () Addition PERLIN, ANDREA Name: Name: 10586 STONEBRIDGE BLVD Address: Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: ROSE, STEVEN Name: ROSE, STEVEN Address: 4870 N. HILLS DRIVE Address: 4870 N. HILLS DRIVE City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: (X) Change () Addition COHAN, MARK COHAN, MARK Name: Name: 4885 HUNTERS WAY 4885 HUNTERS WAY Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434 Title: () Delete Title: (X) Change () Addition SOLOMON, SHIRLEY SOLOMON, SHIRLEY Name: Name: Address: 7858 AFTON VILLA COURT Address: 7858 AFTON VILLA COURT BOCA RATON, FL 33433 BOCA RATON, FL 33433 City-St-Zip: 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: DARIN DINER D 01/25/2006