

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 23, 2007
Secretary of State

DOCUMENT# N04000007302

Entity Name: HILLEL OF BROWARD AND PALM BEACH, INC.**Current Principal Place of Business:**777 GLADES ROAD
BUILDING LY-3A
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**777 GLADES ROAD
BOCA RATON, FL 33431**New Mailing Address:**777 GLADES ROAD
LY-3A
BOCA RATON, FL 33431**FEI Number:** 56-2472825**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DINER, DARIN D
777 GLADES ROAD
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**DINER, DARIN D
777 GLADES ROAD
BUILDING LY-3A
BOCA RATON, FL 33431 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

07/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STERN, HENRY J
Address: 10631 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: ZAGER, MICHAEL
Address: 2268 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: PERLIN, ANDREA
Address: 10586 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: ROSE, STEVEN
Address: 4870 N. HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: COHAN, MARK
Address: 4885 HUNTERS WAY
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SOLOMON, SHIRLEY
Address: 7858 AFTON VILLA COURT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ROBINS, ANDREW S
Address: 3225 ST. JAMES DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: ROBINS, DONNA
Address: 3225 ST. JAMES DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: LEVINE, ABNER
Address: 16858 RIVER BIRCH CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S (X) Change () Addition
Name: DINER, DARIN M
Address: 777 GLADES ROAD, LY-3A
City-St-Zip: BOCA RATON, FL 33431

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: DARIN DINER

S

07/23/2007

Electronic Signature of Signing Officer or Director

Date