2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007302

FILED Jan 26, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

777 GLADES ROAD BUILDING LY-3A BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

777 GLADES ROAD
LY-3A
BOCA RATON, FL 33431

777 GLADES ROAD
BUILDING LY-3A
BOCA RATON, FL 33431

BOCA RATON, FL 33431

FEI Number: 56-2472825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFF, GARY
777 GLADES ROAD
777 GLADES ROAD
BUILDING LY-3A
BOCA RATON, FL 33431 US
BOCA RATON, FL 33431 US
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: SCOTT BROCKMAN 01/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS

Name: KLEIN, CARLA

Address: 7905 TENNYSON COURT City-St-Zip: BOCA RATON, FL 33433

Title: MR

Name: ROBINS, ANDREW S Address: 3225 ST. JAMES DRIVE City-St-Zip: BOCA RATON, FL 33434

Title: MRS

Name: ROBINS, DONNA
Address: 3225 ST. JAMES DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MR

Name: LEVINE, ABNER

Address: 16858 RIVER BIRCH CIRCLE City-St-Zip: DELRAY BEACH, FL 33445

Title: MR

 Name:
 BROCKMAN, SCOTT

 Address:
 777 GLADES ROAD, LY-3A

 City-St-Zip:
 BOCA RATON, FL 33431

Title: MRS

Name: SOLOMON, SHIRLEY
Address: 7858 AFTON VILLA COURT
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: SCOTT BROCKMAN MR 01/26/2010