2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009705

FILED Jan 28, 2009 Secretary of State

Entity Name: TEMPLE KOL AMI EMANU-EL FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8200 PETERS ROAD PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 8200 PETERS ROAD PLANTATION, FL 33324 FEI Number: 20-1836125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHN, ALAN B COLEMAN, ROBERT 100 W. CYPRESS CREEK ROAD 1140 NW 93RD TERRACE PLANTATION, FL 33322 US 700 FT. LAUDERDALE, FL 33309 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: ROBERT COLEMAN 01/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HAGER, LEE Name: Name: Address: 8200 PETERS ROAD Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GOODMAN, STANLEY Name: Address: 8200 PETERS ROAD Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: DC () Delete Title: () Change () Addition COLMAN, ROBERT Name: Name: 8200 PETERS ROAD Address: Address: City-St-Zip: PLANTATION, FL 33324 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: ROBERT COLEMAN DC 01/28/2009