

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001403

FILED
Apr 29, 2008
Secretary of State

Entity Name: BIKUR CHOLIM SOUTH PALM BEACH COUNTY, INC.

Current Principal Place of Business:

7914 PALACIO DEL MAR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7914 PALACIO DEL MAR
BOCA RATON, FL 33433

New Mailing Address:

7425 ANDORRA PLACE
BOCA RATON, FL 33433

FEI Number: 20-2143379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DOUGLAS A
7425 ANDORRA PL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, STANLEY
Address: 7914 PALACIO DEL MAR
City-St-Zip: BOCA RATON, FL 33433

Title: ST () Delete
Name: COHEN, DOUGLAS A
Address: 7425 ANDORRA PL
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: MATILSKY, MICHAEL DR
Address: 22240 HOLLYHOCK TRAIL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: CHARM, JONATHAN
Address: 22249 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33433

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: DOUGLAS A COHEN

ST

04/29/2008

Electronic Signature of Signing Officer or Director

Date