

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001477

FILED
Apr 30, 2007
Secretary of State

Entity Name: TEMPLE AMI INC.

Current Principal Place of Business:

8251 MARSALA WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

8251 MARSALA WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 75-3182290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CAROLE S
8251 MARSALA WAY
BOYNTON BEACH, FL 33437 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: DPS () Delete
Name: STEIN, CAROLE S
Address: 8251 MARSALA WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: BECK, DAVID
Address: 1282 PIERCE AVE
City-St-Zip: N. BELLMORE, NY 11710

Title: D () Delete
Name: LEFF, ANITA
Address: 22348 SEA BASS DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STEIN, BERNARD
Address: 90 EDGEWATER DR
City-St-Zip: CORAL GABLES, FL 33133

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: CAROLE S STEIN

DPS

04/30/2007

Electronic Signature of Signing Officer or Director

Date