2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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TI FILED

Dec 22, 2010

Secretary of State

Entity Name: TEMPLE KOL ISRAEL, INC.

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

1841 BANKS RD. 2257 W. HILLSBORO BLVD MARGATE, FL 33063 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1841 BANKS RD., 2257 W. HILLSBORO BLVD MARGATE, FL 33063 DEERFIELD BEACH, FL 33442

FEI Number: 01-0888047 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:

ROZENBERG, ARIE 20952 BOCA RIDGE DR. W BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ABRAHAMI, DAVID

Address: 7791 LA CORNICHE CIRCLE City-St-Zip: BOCA RATON, FL 33433

Title: VP

Name: LIVINGSTONE, NOEL Address: 1365 SW7TH ST.

City-St-Zip: BOCA RATON, FL 33486

Title: T

 Name:
 ROZEBERG, PHYLLIS

 Address:
 20952 BOCA RIDGE DR. W

 City-St-Zip:
 BOCA RATON, FL 33428

Title: 5

Name: SCHOENBERGER, NORMA Address: 18749 CANDLEWICK DR. City-St-Zip: BOCA RATON, FL 33496

Title: C

Name: KLABER, JAMES DR.

Address: 7633A LEXINGTON CLUB BLVD. City-St-Zip: DELRAY BEACH, FL 33446

Title: C

 Name:
 SCHOENFELD, LEONARD

 Address:
 5169 PALAZZO PLACE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: PHYLLIS ROZENBERG T 12/22/2010