

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009986

FILED
Jun 25, 2009
Secretary of State

Entity Name: CONGREGATION B'NAI ISRAEL ENDOWMENT FUND, INC.

Current Principal Place of Business:

2200 YAMATO ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 YAMATO ROAD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3670261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WEINTRAUB, PETER
2650 N. MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 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: D () Delete
Name: GOLDMAN, SUE
Address: 16130 VIA MONTEVERDE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: BORG, DEAN
Address: 4880 HUNTERS WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: NADEL, PHILIP
Address: 5767 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: HOLLANDER, JEFF
Address: 3985 NS 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: KANTOR, LESLIE
Address: 6004 LE LEE ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDMAN, SUE
Address: 16130 VIA MONTEVERDE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change () Addition
Name: SIEGEL, RONALD
Address: 6815 ROYAL ORCHID CIR
City-St-Zip: DELRAY BEACH, FL 33446

Title: T (X) Change () Addition
Name: DION, ERIC
Address: 16400 VIA VENETIA E
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Change () Addition
Name: RUBENSTEIN, MARK
Address: 2200 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: KANTOR, DAVID
Address: 6004 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: D () Change (X) Addition
Name: KUPFERBERG, ELYSSA
Address: 3767 COVENTRY LN
City-St-Zip: BOCA RATON, FL 33496

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: MARK RUBENSTEIN

SEC

06/25/2009

Electronic Signature of Signing Officer or Director

Date