

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009986

FILED
Jan 05, 2011
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 ()

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: P
Name: GOLDMAN, SUE
Address: 16130 VIA MONTEVERDE
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: T
Name: WEPRIN, TODD
Address: 301 YAMATO RD, #4150
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: RUBENSTEIN, MARK H
Address: 2200 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BARRICK, BRUCE
Address: 4414 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: CANNON, JEFF
Address: 17686 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496

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: MARK H. RUBENSTEIN

S

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date