

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011208

Entity Name: MISSION BAY SHUL INC.

FILED  
Sep 09, 2009  
Secretary of State

## Current Principal Place of Business:

11201 HARBOUR SPRINGS CIRCLE  
BOCA RATON, FL 33428

## New Principal Place of Business:

20449 SR 7- SUITE A7  
BOCA RATON, FL 33428

## Current Mailing Address:

11201 HARBOUR SPRINGS CIRCLE  
BOCA RATON, FL 33428

## New Mailing Address:

20449 SR 7- SUITE A7  
BOCA RATON, FL 33428

FEI Number: FEI Number Applied For (X) 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:

COHEN, AMICHAH  
11201 HARBOUR SPRINGS CIRCLE  
BOCA RATON, FL 33428 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: COHEN, AMICHAH  
Address: 11201 HARBOUR SPRINGS CIRCLE  
City-St-Zip: BOCA RATON, FL 33428

Title: VP ( ) Delete  
Name: COHEN, MIRIAM  
Address: 11201 HARBOUR SPRINGS CIRCLE  
City-St-Zip: BOCA RATON, FL 33438

Title: SEC ( ) Delete  
Name: COHEN, AMICHAH  
Address: 11201 HARBOUR SPRINGS CIRCLE  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: COHEN, MIRIAM  
Address: 11201 HARBOUR SPRINGS CIRCLE  
City-St-Zip: BOCA RATON, FL 33428

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: AMICHAH COHEN

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date