

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 19, 2007
Secretary of State**

DOCUMENT# N09463

Entity Name: YOUNG ISRAEL OF SUNNY ISLES, INC.

Current Principal Place of Business:17395 N. BAY ROAD
SUNNY ISLES BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**17395 N. BAY ROAD
SUNNY ISLES BEACH, FL 33160**New Mailing Address:**

FEI Number: 65-0664550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:DOBIN, DAVID M
4555 ADAMS AVENUE
MIAMI BEACH, FL 33140 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: ASD () Delete
Name: DOBIN, DAVID M
Address: 4555 ADAMS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140Title: VPD () Delete
Name: WEIDEN, LESTER
Address: 17395 N BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change () Addition
Name: GIDALI, CHAIM
Address: 17395 N BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: VP/D (X) Change () Addition
Name: WEIDEN, LESTER
Address: 17395 N BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: TFSD () Change (X) Addition
Name: SPRUNG, MIRIAM
Address: 17395 N BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160Title: S/D () Change (X) Addition
Name: MANN, JUDITH
Address: 17395 N BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CHAIM GIDALI

P/D

11/19/2007

Electronic Signature of Signing Officer or Director

Date