2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09463

Apr 21, 2009 Secretary of State

Entity Name: YOUNG ISRAEL OF SUNNY ISLES, INC.

Current Principal Place of Business: New Principal Place of Business: 17395 N. BAY ROAD SUNNY ISLES BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 17395 N. BAY ROAD SUNNY ISLES BEACH, FL 33160 FEI Number: 65-0664550 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: DOBIN, DAVID M 4555 ADAMS AVENUE MIAMI BEACH, FL 33140 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: P/D () Change () Addition () Delete GIDALI, CHAIM Name: Name: 17395 N BAY ROAD Address: Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: Title: VP/D () Delete Title: () Change () Addition Name: WEIDEN, LESTER Name: Address: 17395 N BAY ROAD Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: Title: () Delete Title: () Change () Addition DOBIN, DAVID M Name: Name: 4555 ADAMS AVE Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: S/D Title: T/D (X) Change () Addition () Delete Name: MANN, JUDITH Name: SPRUNG, MIRIAM Address: 17395 N BAY ROAD Address: 17395 N BAY ROAD City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: SUNNY ISLES BEACH, FL 33160 Title: () Delete Title: () Change (X) Addition COHEN, LINDA Name: Name: 17395 N BAY ROAD Address: Address: City-St-Zip: 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: DAVID M DOBIN AS 04/21/2009