2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 18, 2004 8:00 am DOCUMENT # N09562 **Secretary of State** 1. Entity Name 02-18-2004 90001 036 ****61.25 TEMPLE BETH AMI OF PALM BEACH COUNTY, INC. Principal Place of Business Mailing Address 1401 N.W. FOURTH AVENUE 1401 N.W. FOURTH AVENUE **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State , 4. FEI Number Applied For 59-2568825 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent n · - -----au)rence JRYJUB, KAWREBCE E 10995 WATER OAK MANOR **BOCA RATON FL 33498** 8. 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. I am familiar with, and accept the obligations of registered agent. 5 FEBRUARY 09 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE Change ☐ Addition TITLE KRUKIN, LAWRENCE E NAME NAME 10995 WATER OAK MANOR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition ROSENBERG, MARVIN NAME NAME 8046 Via Grande Boynton Beach, 22324 COLLINGTON DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-7IP CITY-ST-7IP TEVP TITLE ☐ Delete TITLE Change Addition MEISTER, IRWIN NAME NAME 20008 RIMA CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP CITY-ST-ZIP Second Vice President TITLE Delete TITLE ☐ Change M Addition SACHAROW, HELENE Jerome Miller NAME NAME 2560 RIVIERA DR 6092 GOIF VILLAS Drive STREET ADDRESS STREET ADDRESS **DELRAY BCH FL 33445** CITY-ST-ZIP CITY-ST-ZIP Boynton Beach TITLE ☐ Delete TITLE ☐ Addition SACHAROW, HELENE 2560 RIVIERA DRIVE STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete TITLE ☐ Change Addition BLUMENTHAL, NORMAN NAME NAME 7717 MONARCH CT STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-ZIP CITY-ST-71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED