2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09562

FILED Mar 17, 2006 Secretary of State

Entity Name: TEMPLE BETH AMI OF PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

1401 N.W. FOURTH AVENUE BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1401 N.W. FOURTH AVENUE BOCA RATON, FL 33432

FEI Number: 59-2568825 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:

KRUKIN, LAWRENCE E ROSENBERG, MARVIN
10995 WATER OAK MANOR 1401 NW FOURTH AVENUE
BOCA RATON, FL 33498 US BOCA RATON, FL 33432 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: MARVIN ROSENBERG 03/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: KRUKIN, LAWRENCE E Name: ROSENBERG, MARVIN Address: 10995 WATER OAK MANOR Address: 8046 VIA GRANDE City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: BOYNTON BEACH, FL 33437

Title: **EVPT** () Delete Title: (X) Change () Addition ROSENBERG, MARVIN Name: KALLMAN, HAROLD Name: Address: 8046 VIA GRANDE Address: 4740 S OCEAN BLVD #1405 City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SVP () Delete Title: () Change () Addition

 Name:
 MEISTER, IRWIN
 Name:

 Address:
 20008 RIMA CIRCLE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

Title: FVP () Delete Title: FVP (X) Change () Addition

 Name:
 KALLMAN, HAROLD
 Name:
 SENDER, HENRY

 Address:
 4790 S OCEAN BLVD, # 1405
 Address:
 5791 WATERFORD

 City-St-Zip:
 HIGHLAND BEACH, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33496

Title: FS () Delete Title: () Change () Addition

 Name:
 SACHAROW, HELENE
 Name:

 Address:
 2560 RIVIERA DRIVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 LEOPOLD, SIDNEY
 Name:

 Address:
 10176 SUNSET BEND DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33478
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARVIN ROSENBERG PT 03/17/2006