2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# N09562

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2568825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENBERG, MARVIN
1401 NW FOURTH AVENUE
BOCA RATON, FL 33432 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:	PT	( ) Delete
Name:	ROSENBERG, MARVIN	
Address:	8046 VIA GRANDE	
City-St-Zip:	BOYNTON BEACH, FL 33437	
Title:	EVPT	( ) Delete
Name:	SENDER, HENRY	
Address:	5791 WATERFORD	
City-St-Zip:	BOCA RATON, FL 33496	
Title:	SVP	( ) Delete
Name:	MEISTER, IRWIN	
Address:	20008 RIMA CIRCLE	
City-St-Zip:	BOCA RATON, FL 33434	
Title:	FVP	( ) Delete
Name:	KALLMAN, HAROLD	
Address:	4740 S. OCEAN BLVD. #1405	
City-St-Zip:	HIGHLAND BEACH, FL 33487	
Title:	FS	(X) Delete
Name:	SACHAROW, HELENE	
Address:	2560 RIVIERA DRIVE	
City-St-Zip:	DELRAY BEACH, FL 33445	
Title:	T	(X) Delete
Name:	COHEN, RAPHAEL	
Address:	2652 NW 49TH STREET	
City-St-Zip:	BOCA RATON, FL 33434	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	FS	(X) Change ( ) Addition
Name:	SACHAROW, HELENE	
Address:	2560 RIVIERA DRIVE	
City-St-Zip:	DELRAY BEACH, FL 33445	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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: MARVIN ROSENBERG PT 04/24/2008

Electronic Signature of Signing Officer or Director — Date