2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17008

FILED Mar 27, 2009 Secretary of State

Entity Name: PALM BEACH JEWISH COMMUNITY CAMPUS CORPORATION

Current Principal Place of Business: New Principal Place of Business: 4601 COMMUNITY DRIVE WEST PALM BEACH, FL 334172760 **Current Mailing Address: New Mailing Address:** 4601 COMMUNITY DRIVE WEST PALM BEACH, FL 334172760 FEI Number: 65-0006250 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: KLEIN, JEFFREY L 4601 COMMUNITY DRIVE WEST PALM BEACH, FL 334172760 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: () Delete () Change () Addition LIST. MARTIN Name: Name: 2425 EMBASSY DR Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: Title: (X) Change () Addition () Delete LEVY, STACEY Name: ROSENBACH, DEAN Name: Address: 15220 PALM WOOD RD Address: 1124 COUNTRY CLUB DR City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: NORTH PALM BEACH, FL 33408 Title: VD. () Delete Title: () Change () Addition PETNOY, RON Name: Name: 829 HARBOUR ISLE PL Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition BERMAN, FREDERIC Name: Name: BAER, RICHARD Address: 103 BANYAN ISLE DR Address: 28000 PORTOFINO CIR APT 107 City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418 Title: CEO () Delete Title: () Change () Addition KLEIN, JEFFREY L Name: Name: 4601 COMMUNITY DR Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: Title: () Delete Title: () Change () Addition KARMELIN, MICHAEL A Name: Name: Address: 4601 COMMUNITY DR Address: WEST PALM BEACH, FL 33417 City-St-Zip: 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: JEFFREY L KLEIN CEO 03/27/2009