2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23328

FILED Apr 30, 2007 Secretary of State

Entity Name: SOUTH PALM BEACH COUNTY HEBREW FREE LOAN SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 21300 RUTH AND BARON COLEMAN BLVD BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 21300 RUTH AND BARON COLEMAN BLVD BOCA RATON, FL 33428 FEI Number: 65-0015789 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: FAFFER, JACLYNN 21300 CÓLEMAN BOULVARD **SUITE 3402** BOCA RATON, FL 33428 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 MULLAUGH, MICHAEL Name: Name: 2456 NW 62ND STREET Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: BLAIR, LARRY Name: Address: 2255 GLADES ROAD, SUITE 411E Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: () Delete Title: () Change () Addition FELDMAN, DIANE Name: Name: 21475 LINWOOD COURT Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: GOLDSTEIN, ALAN Name: Address: 6627 NW 25TH WAY Address: City-St-Zip: BOCA RATON, FL 33496 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: MICHAEL MULLAUGH PD 04/30/2007